



DAMODAR INDUSTRIES LIMITED

Date: February 5, 2018

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
Script Code: 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND

Subject : Notice of Board Meeting to be held on February 14, 2018.

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2018 at the Registered Office of the Company situated at A1/202, Centre Point, 243-A, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013, interalia, to consider and approve the following:

1. The Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2017.
2. The Change in Registered Office of the Company within the local limits of the city, village or town, where it is situated.

This is also to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company is closed for all the Directors and designated employees of the Company from February 06, 2018 and shall be opened 24 hours after the unpublished price sensitive information i.e. Un-Audited Financial Statements of the Company are made public.

Please take the above notice on your record and acknowledge the same.

Thanking you,

Yours truly,

Yours faithfully
For Damodar Industries Limited

Subodh Kumar Soni
Company Secretary

Regd. Office : A1 / 202, Centre Point, 243-A, N. M. Joshi Marg, Lower Parel (East), Mumbai- 400 013.

Tel.: 91-22-6661 0301/2, 91-22-2300 1199 | Fax : 91-22-6661 0308

Factory : Survey No. 265 / 10 / 1, 2 & 3, Demni Road, Dadra Village, D. & N. H. (U. T.) - 396 230

Tel.: 0260-3253390

E-mail : info@damodargroup.com | Website : www.damodargroup.com | CIN : L17110MH1987PLC045575

