

DAMODAR INDUSTRIES LIMITED

Date: 29.10.2018

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

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: Trading Window Closure under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities of the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will be closed from October 30,2018 to November 15,2018 for all Designated Persons of the Company, for the purpose of declaration of Unaudited Financial Results for the quarter and half year ended September 30,2018. Accordingly, all Designated Persons of the Company have been intimated not to deal in the Securities of the Company during aforesaid period.

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

Thanking you,

Yours faithfully For Damodar Industries Limited

Subodh Kumar Soni Company Secretary

Regd. Office: 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, 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

: cs@damodargroup.com | Website ; www.damodargroup.com | CIN ; L17110MH1987PLC045575

E-mail

