

DAMODAR INDUSTRIES LIMITED

Date: July 10, 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

: Closure of Trading Window.

Dear Sir/Madam,

This is 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for all the Directors and designated employees of the Company from July 11, 2018 and shall be opened 48 hours after the unpublished price sensitive information i.e. Un-Audited Financial Statements of the Company for the quarter ended June 30, 2018, are made public.

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

E-mail

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

Tel.: 0260-3253390

 $: cs@damodargroup.com \mid \textbf{Website} : www.damodargroup.com \mid \textbf{CIN} : L17110MH1987PLC045575$

