



# DAMODAR INDUSTRIES LIMITED

Date: March 27<sup>th</sup>, 2024

To,  
The Manager-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001  
Scrip 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  
Scrip Symbol : DAMODARIND

**Sub.: Intimation of Closure of the Trading Window.**

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct on regulating, monitoring and reporting the trades in the shares of Damodar Industries Limited ("the Company"), the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from 1<sup>st</sup> April 2024 till 48 hours after the date of the Board Meeting wherein, inter-alia, the approval of Audited Standalone Quarterly and Annual Financial Results of the Company for the quarter and financial year ended March 31, 2024, would be considered by the Board.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

The date of the meeting of the Board to approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024 will be informed in due course.

We request you to kindly take the same on record.

Thanking You,  
Yours faithfully,

For Damodar Industries Limited

Indrajit Kanase  
Company Secretary

Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

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Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390

:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

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