



**Ref No.** DIL/SE/23-24/7

**Date:** February 01, 2024

**The Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051

**BSE Symbol - DOMS**  
**BSE Script Code - 544045**

**NSE Symbol - DOMS**

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that the meeting of the Board of Directors of DOMS Industries Limited (**'the Company'**) is scheduled to be held on **Friday, February 09, 2024**, *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading Window for dealing in the Securities of the Company was closed for all Designated Persons and their immediate relatives from January 01, 2024 and shall continue to remain closed till the end of 48 hours after the declaration of the financial results / outcome of Board meeting on the Stock Exchanges.

This is for your information and kind records.

Thanking you,  
Yours faithfully,

For **DOMS Industries Limited**

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**Mitesh Padia**  
**Company Secretary and Compliance Officer**  
**Membership No.: A58693**

**Registered Office:**

J-19, Opp. Telephone Exchange,  
G.I.D.C., Umbergaon- 396171,  
Dist. Valsad, Gujarat, India.

**Website:**

[www.domsindia.com](http://www.domsindia.com)

**Corporate Office:**

Plot No. 117, G.I.D.C., 52, Hector Expansion  
Area, Umbergaon- 396171,  
Dist. Valsad, Gujarat, India.

**Tel:** (+91) 7434888445 / 446

**E-mail:** [info@domsindia.com](mailto:info@domsindia.com)

**Mumbai Office:**

17th Floor, C-Wing, Kailas Business Park,  
Hiranandani Link Road, Vikhroli (W)  
Mumbai- 400079, Maharashtra, India.

**Tel:** (+91) 7069028500 / 600

**Email:** [asst.admin@domsindia.com](mailto:asst.admin@domsindia.com)