



**Duroply Industries Limited**

113 Park Street, North Block 4th Floor  
Kolkata-700016, Ph: (033) 22652274



Ref: 5404/23-24/0034

July 27, 2023

BSE Limited  
Department of Corporate Services  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: BSE: 516003**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 03, 2023**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

Further please be informed that, pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per our earlier submission vide letter dated June 30, 2023, the trading window of the Company has been closed for all Designated Persons and their immediate relatives with effect from July 01, 2023 and will be re-opened on August 05, 2023 i.e., after expiry of 48 hours of submitting the above referred Financial Results of the Company on August 03, 2023 to the Stock Exchange.

This is for your information and record.

Thanking you,

Yours faithfully,  
For DUROPLY INDUSTRIES LIMITED

(KOMAL DHRUV)  
Company Secretary

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