

Ref: 5404/23-24/0028

July 12, 2023

Department of Corporate ServicesBSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001Scrip Code: BSE: 516003**Subject: Submission of Newspaper publications**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit copies of the newspaper publications made on July 12, 2023 in "Financial Express" (English) (All Edition) and "Duranta Barta" (Bengali) (Kolkata Edition) in compliance with MCA General Circulars, in relation to the Annual General Meeting ("AGM") of the Company which is scheduled to be held on Friday, August 11, 2023 at 11:00 AM (IST) through Video Conference / Other Audio Visual Means.

The aforesaid information is also available on the website of the Company, viz., www.duroply.in.

This is for your information and record.

Thanking you,

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED

*Komal Dhruv*KOMAL DHRUV
Company Secretary

Enclosed: As above

