

Ref: 5404/22-23/0021

July 14, 2022

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 14, 2022 in "Financial Express" (English) (All Edition) and "Duranta Barta" (Bengali) (Kolkata Edition) in compliance with MCA General Circulars, in relation to the Extraordinary General Meeting ("EGM") of the Company which is scheduled to be held on Monday, August 8, 2022 at 11:00 A.M. (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

