

Ref: 5404/21-22/0051

February 5, 2022

BSE Limited  
Corporate Relationship Department  
Rotunda Building, 1<sup>st</sup> Floor  
New Trading Wing, P.J. Towers  
Dalal Street,  
Mumbai - 400001

**Scrip Code: BSE: 516003**

Dear Sir/Madam,

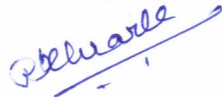
**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 **Friday, February 11, 2022** at the Corporate Office of the Company, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2021.

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 December 31, 2021, the trading window of the Company has been closed for all Designated Persons and their immediate relatives with effect from Saturday, January 01, 2022 and would remain closed until 48 hours after the announcement of the unaudited financial results of the Company for the quarter and nine months ended December 31, 2021 to the Stock Exchange.

Thanking you,

Yours faithfully,  
For DUROPLY INDUSTRIES LIMITED



(RAVI KUMAR MURARKA)  
CFO & Company Secretary