



Duroply Industries Limited

(Formerly: Sarda Plywood Industries Limited)
113 Park Street, North Block 4th Floor
Kolkata-700016, Ph.: (033) 22652274



Ref: 5404/ 2676

Date: 4th February, 2019

Bombay Stock Exchange Ltd.
Corporate Relationship Department
Rotunda Building, 1st Floor,
New Trading Ring, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: BSE : 516003

Dear Sir,

Sub: Intimation of Board Meeting and of Trading Window Closure

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 Tuesday, 12th February, 2019 at the Corporate Office of the Company, inter alia, to consider the Unaudited Financial Results of the Company for the nine months ended 31st December, 2018.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company will be closed for all directors, officers, designated employees of the Company and their immediate relatives on and from 5th February, 2019 to 14th February, 2019 (both days inclusive). The "Trading Window" in respect of dealing in securities of the Company shall reopen from 15th February, 2019.

Yours faithfully,

For DUROPLY INDUSTRIES LIMITED

[RAVI KUMAR MURARKA]

CFO & Company Secretary

Toll Free: 1800-345-3876 (DURO) | E-Mail: corp@duroply.com | Website: www.duroply.in

Find us on: duroplyindia

Regd. Office: 9, Parsee Church Street, Kolkata-700001 • CIN: L20211WB1957PLC023493



DUROPLY INDUSTRIES LTD.

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CIN : L20211WB1957PLC023493,

www.duroply.in E-mail : corp@duroply.com,

Phone : 033 2265 2274

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, the 12th February 2019** at the Corporate Office of the Company at 113 Park Street, Kolkata 700016 to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter/period ended 31st December 2018.

The said notice may be accessed on the Company's website at **www.duroply.in** and may also be accessed on the Stock Exchange website at **www.bseindia.com**

[R.K. MURARKA]

CFO &

Company Secretary

Place : Kolkata

Date : 4.2.2019

ASHIANA HOUSING LIMITED

