DURO™

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

The Forest Friendly Company

Ref: 5404/22-23/0018

July 8, 2022

BSE Limited
Corporate Relationship Department
Rotunda Building, 1st Floor,
New Trading Wing,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") - Board Meeting to be held on 13th July, 2022

Pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday 13th July, 2022** at the Corporate Office of the Company, *inter-alia*, to consider and evaluate proposal for raising of funds by issuance of equity shares and/or other convertible securities by way of a preferential issue, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to statutory / regulatory approvals, as may be required.

The Board would also consider convening an extra-ordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

Notice is also given that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed for the Designated Persons and their immediate relatives with effect from 1st July, 2022 and will be re-opened after 48 hours of submission of unaudited financial results for quarter ended 30th June, 2022 which will not be earlier than 48 hours of submission of outcome of the said Meeting to the Stock Exchanges on 13th July, 2022.

This is for your information and record.

Thanking you,
Yours faithfully,

For DUROPLY INDUSTRIES LIMITED

Komal Dhruv

KOMAL DHRUV
Company Secretary