

Ref: 5404/21-22/0029

August 19, 2021

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

Scrip Code: BSE: 516003

Subject: Submission of Newspaper publications

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A, Para 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 August 19, 2021 in "Financial Express" (English) (All Edition) and "Duranta Barta" (Bengali) (Kolkata Edition), intimating Book Closure Period and despatch of Notice convening the 64th Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year 2020-21 to the members of Duroply Industries Limited.

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

This is for your information and record.

Thanking you,

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED



[RAVI KUMAR MURARKA]
CFO & Company Secretary

Enclosed: As above

