



Duroply Industries Limited

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



Ref: 5404/22-23/0008

May 24, 2022

BSE Limited
Corporate Relationship Department
Rotunda Building, 1st 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 Monday, May 30, 2022 at the Corporate Office of the Company, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022.

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 March 30, 2022, the trading window of the Company has been closed for all Designated Persons and their immediate relatives with effect from April 01, 2022 and would remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022 to the Stock Exchange.

Thanking you,

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED


(SUDEEP CHITLANGIA)
Managing Director

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