

DUTRON POLYMERS LIMITED

"Dutron House", Near Mithakhali Under Bridge, Navrangpura, Ahmedabad-380 009.(India)
Phone : (079) 2656 1849/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com

DUTRON[®]

ISO 9001:2015
CERTIFIED COMPANY

01.08.2024

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor - 25, PJ Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 517437

Reg: DUTRON POLYMERS LIMITED

SUB: Intimation of the Board Meeting and Closure of Trading Window

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 33 of the New Listing Agreement, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 09th August 2024 at 05:00 P. M. at the registered office of the Company to consider and take note of unaudited Financial Results for the Quarter ended on 30th June 2024.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window closes from the date of Notice of Board Meeting and will end 48 hours after the results are made public on 09th August 2024.

This is for your kind perusal and record.

For, Dutron Polymers Limited



Rasesh Patel
Managing Director
DIN: 00226388