



DUROPACK LIMITED

(Mfrs. of Flexible Laminates Pouches & Holographic Products)
Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (INDIA)
Tel.: 011-26181611, 41359339, e-mail: info@duropackindia.com
Website: www.duropackindia.com, CIN: L74899DL1986PLC025835

Dated: 04th September, 2024

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Subject: Intimation of Book Closure

Scrip Code: 526355

Dear Sir/Madam,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Member and Share Transfer Books of the Company will remain closed from September 21, 2024 to September 28, 2024 (both days inclusive) for the purpose of 36th Annual General Meeting of the Company.

Further, pursuant to the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Friday, 20th September, 2024 as "Cut-Off Date" to record the entitlement of the Shareholders to cast their votes electronically in respect of the businesses to be transacted at the 36th Annual General Meeting of the Company Scheduled to be held on Saturday, 28th September, 2024.

The e-voting shall commence on 25th September, 2024 at 9:00 am and ends on 27th September, 2024 at 5:00 pm.

The Company is availing e-voting services of the National Securities Depository Limited.

Kindly take the above information on your record.

Thanking you,
For Duro Pack Limited

Anju
Company Secretary

Regd. Office: 3123, Sector-D, Pocket-III, Vasant Kunj, New Delhi - 110070

Works: Village Panchor, 84 K.M. Stone, Delhi Jaipur Highway, Jarthal Road, Rewari (Haryana) Tel.: (01274) 249039, 249049