

DUTRON POLYMERS LIMITED

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

DUTRON®

ISO 9001:2015
CERTIFIED COMPANY

04.06.2024

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

Re: DUTRON POLYMERS LIMITED

SUB: Intimation of Record Date and Book Closure Date for 43rd AGM

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We hereby submit the particulars of the Record Date and Book Closure Dates for the 43rd Annual General Meeting of the Company, to be held on 12th July 2024 at 11.30 am.

Name of Company	Dutron Polymers Limited
Scrip Code	517437
Type of Securities	Equity
Paid Up Value Per Share	INR 10 /-
Proposed Dividend Per Share	INR 1.50/-
Record Date	Friday, 05 July 2024
Book Closure Date	06 July 2024 (Saturday) to 12 July 2024 (Friday) [Both Days are Inclusive]
Purpose	Annual General Meeting and Dividend

Thank you

For, DUTRON POLYMERS LIMITED,



Rasesh Patel
Managing Director
(DIN: 00226388)

CIN: L25209GJ1981PLC004786