



To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd.
PJ Towers, Dalal Street,
Mumbai- 400 001

Date: 27th August, 2022

Fax: 022 – 2272 3121/2037/39/41/61/1072

Subject: Intimation of Closure of Register of Members and Share Transfer Books and Record Date

Dear Sir/Madam,

Notice is hereby given that the Board of Directors of the Company, at its meeting held on 28th May, 2022 recommended dividend of Rs. 0.24p per fully paid up equity share of Re. 1/- each (i.e. @ 24%). The same is proposed for consideration for members of the Company at the 02nd Annual General Meeting of the Company convened on 29th September, 2022.

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Record Date for the purpose of Dividend is fixed as 22nd September, 2022 and that the Register of Members and Share Transfer Books will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive). Dividend, if approved by the members, will be paid to those shareholders whose names appear in the Register of Members/ BENPOS list supplied by NSDL/CDSL, as on 22nd September, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Ddev Plastiks Industries Limited

Tanvi Goenka (Membership No. ACS 31176)
(Company Secretary)



Ddev Plastiks Industries Limited

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CIN : U24290WB2020PLC241791