


DUTRON POLYMERS LIMITED

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

DUTRON[®]

ISO 9001:2015
CERTIFIED COMPANY

02nd May 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 to consider and take on record the Audited Financial Results (Regulation 33) for the year ended on 31.03.2024

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 Wednesday, 8th May 2024 at 05.00P.M. at the registered office of the Company to consider and take note of Audited Financial Results for the year ended on 31st March 2024.

This is to inform you that in the same meeting, the Board of Directors may also consider/recommend a Dividend, if any for the financial year 2023-24.

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 08th May, 2024.

This is for your kind perusal and record.

Thanking you.

Yours faithfully,
For DUTRON POLYMERS LIMITED


Rasesh Patel
Managing Director
DIN: 00226388

CIN: L25209GJ1981PLC004786