



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: Notice of 02nd Annual General Meeting and Book Closure of the Company.

Notice is hereby given that the 02nd (Second) Annual General Meeting (AGM) of the members of Ddev Plastiks Industries Limited will be held on Thursday, 29th Day of September, 2022 at 11:30 A.M. at the "Gyan Manch", 11 Pretoria Street, Kolkata – 700 071, to transact the business as set out in the notice convening the AGM.

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 Register of Members and Share Transfer Books of the Company will remained closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive), for the purpose of Annual General Meeting.

We provide the following information as per the terms of the Listing Regulation.

Security Code	Nature of Security	Date of Book Closure	Record Date	Purpose
543547	Equity Shares	23.09.2022 to 29.09.2022 (both days inclusive)	22.09.2022	Annual General Meeting and Dividend (@24%)

Again, the Company has fixed Thursday, 22nd September, 2022 as the cut off date/record date to determine the entitlement of voting rights of members for e –voting and dividend, if approved by the members. E-voting period will commence from 9.00 a.m. on 26th September, 2022 till 5.00 p.m. on 28th 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)



CC :-

1. National Securities Depository Ltd., 4th Floor, 'A' Wing , Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013.
2. Central Depository Services (India) Ltd., PJ Towers, 17th Floor, Dalal Street, Fort, Mumbai – 400 001.
3. The Registrar of Companies, Nizam Palace, 2nd MSO Building, 234/4, A.J.C. Bose Road, Kolkata – 700 020
4. M/s. CB Management Services (P) Ltd, P-22, Bondel Road, Kolkata – 700 019.

Ddev Plastiks Industries Limited

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CIN : U24290WB2020PLC241791