



Duroply Industries Limited

113 Park Street, North Block 4th Floor
Kolkata-700016, Ph: (033) 22652274



Ref: 5404/23-24/0091

February 10, 2024

BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: BSE: 516003

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") - Board Meeting to be held on February 14, 2024

We wish to inform you that a meeting of the Board of Directors of Duroply Industries Limited ("**the Company**") is scheduled to be held on Wednesday, February 14, 2024, *inter-alia*, to consider and evaluate the proposal for raising of funds by way of issue of equity shares, convertible securities and / or any other eligible securities, on a preferential basis or any other permissible mode/ and/ or combination thereof as may be considered appropriate, subject to all such regulatory/ statutory approvals as may be required including the approval of shareholders of the Company.

Further please be informed that, pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time as per our earlier submission vide letter dated December 29, 2023, the trading window of the Company has already been closed for all Designated Persons and their immediate relatives with effect from January 01, 2024 and will be closed till February 16, 2024 i.e., till the expiry of 48 hours from the submission of outcome of aforesaid Board Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED

(KOMAL DHRUV)
Company Secretary

Toll Free: 1800-345-3876 (**duro**) | E-Mail: corp@duroply.com | Website: www.duroply.in

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Regd. Office: 9, Parsee Church Street, Kolkata-700001 • CIN: L20211WB1957PLC023493