



To
The Manager,
Listing Department,
BSE Limited
PJ Towers, Dalal Street,
Mumbai- 400 001

Date: 24th August, 2023

Scrip : 543547

Subject: Notice of 3rd Annual General Meeting, Book Closure and Record Date.

Notice is hereby given that the 3rd (Third) Annual General Meeting (AGM) of the members of Ddev Plastiks Industries Limited will be held on Monday, 25th Day of September, 2023 at 10:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), 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 ("Listing Regulation"), that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (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	19.09.2023 to 25.09.2023 (both days inclusive)	18.09.2023	Annual General Meeting and Dividend (@100%)

The Company has fixed Monday, 18th September, 2023 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. Remote E-voting period will commence from 9.00 a.m. on 22nd September, 2023 to 5.00 p.m. on 24th September, 2023. Dividend if declared by members at AGM will be paid within 30 days from such date of declaration.

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 : L24290WB2020PLC241791