



DUROPACK LIMITED

(Mfrs. of Flexible Laminates Pouches & Holographic Products)
Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (INDIA)
Tel.: 011-26181611, 41359339, e-mail: info@duropackindia.com
Website: www.duropackindia.com, CIN: L74899DL1986PLC025835

28th December, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code-526355

Attn.: The Manager, Listing Dept.

Dear Sir/Madam,

Sub: **Intimation of Closure of Trading Window**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and “Code of Conduct” to Regulate, Monitor and Report Trading by Insiders” of DuroPack Limited (hereinafter referred to as “the Company”), the trading window for dealing in the Equity Shares of the Company shall remain closed from January 01, 2024 till 48 hours after the end of Board Meeting wherein interalia: the approval of un-audited Financial Results for the Quarter ended on December 31, 2023 would be considered and approved.

Accordingly, all the Designated Persons and their immediate relatives are intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of trading window.

You are requested to take the above information on records.

Thanking you

For **Duro Pack Limited**

Anju
Company Secretary & Compliance Officer

Regd. Office: 3123, Sector-D, Pocket-III, Vasant Kunj, New Delhi - 110070

Works: Village Panchor, 84 K.M. Stone, Delhi Jaipur Highway, Jarthal Road, Rewari (Haryana) Tel.: (01274) 249039, 249049