



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

February 02, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001

Scrip Code-526355

Attn.: The Manager, Listing Dept.

Dear Sir,

Sub: Notice of Board Meeting

Pursuant to the Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of Duro Pack Limited will be held on 13th February, 2024 at the Admin Office of the Company situated at B-4/160 Safdarjung Enclave, New Delhi -110029 at 04:00 P.M., inter-alia to consider and approve the un-audited Financial Results of the Company for the quarter ended 31st December, 2023.

Further as per Company's code of conduct of Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person already closed till 48 hours after the declaration of financial results of the Company for the quarter ended 31st December, 2023

You are requested to take the above information on records.

Thanking you
For **Duro Pack Limited**

Anju
Company Secretary & Compliance office

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