



# 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

02 August, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Scrip Code: 526355

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to the provision of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) regulations, 2015 this is to inform you that meeting of the Board of Directors of DURO PACK LIMITED is scheduled to be held on Tuesday, 13th August, 2019 at the Admn. office of the Company at B-4/ 160 Safdarjung Enclave, New Delhi -110029 at 5:00 P.M., inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2019.

Further to our notice dated 28<sup>th</sup> June, 2019, the trading window for dealing in securities of the Company shall remain closed for the designated person and their immediate relative till 48 hours after the end of the Board Meeting.

You are requested to take the above information on records.

Thanking you

Yours faithfully

For **Duro Pack Limited**

*Vivek Jain*

Vivek Jain

Managing Director

DIN:01753065