



Duroply Industries Limited

(Formerly: Sarda Plywood Industries Limited)
113 Park Street, North Block 4th Floor
Kolkata-700016, Ph.: (033) 22652274



Ref: 5404/0993

Date: 1st August, 2019

Bombay Stock Exchange Ltd.
Corporate Relationship Department
Rotunda Building, 1st Floor,
New Trading Ring, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: BSE : 516003

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 at the Corporate Office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

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 and as per our earlier submission vide letter dated 1st July, 2019, the trading window of the Company has been closed for all Designated Persons and their immediate relatives with effect from 1st July, 2019 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 to the Stock Exchange.

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED

R Murarka

[RAVI KUMAR MURARKA]
CFO & Company Secretary

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