



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 05,2019

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

BSE CODE-526355

Sub: **Intimation of Board Meeting and closure of Trading Window**

Dear Sir,

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 will be held on 14th February, 2019 at the Admn. office of the Company 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 December 31, 2018.

In accordance with the SEBI (Prohibition of Insider Trading) regulations, 2015, trading window period, the "trading window" for dealing in the Equity Shares of the Company shall remain closed for the insiders of the Company in accordance with the Company's "code of conduct for Prohibition of Insider Trading" from 5th February, 2019 to 16th February, 2019 (both days inclusive) viz. 48 hours after the unaudited financial results of the Company for Quarter ended on December 31, 2018 are approved by the Board and made public.

You are requested to take the above information on records.

Thanking you

For Duropack Limited



Pulkit Khadria
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