



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

August 25, 2020

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

Scrip Code-526355

Attn.: The Manager, Listing Dept.

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to 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 Wednesday, 2nd September, 2020 at the Administrative 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, 2020.

Further to our notice dated 29th June, 2020, the trading window for dealing in securities of the Company shall remain closed for the designated persons and their immediate relatives with effect from 01st July, 2020 till 48 hours after the end of the Board Meeting.

You are requested to take the above information on records.

Thanking you
For **Duro Pack Limited**

Shaili
Company Secretary

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