



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

July 20, 2020

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

Scrip Code-526355

Attn.: The Manager, Listing Dept.

Dear Sir/Madam,

Sub: Intimation regarding rescheduling of Board Meeting under Regulation 29 read with Regulation 33 for Approval of Audited Financial results of the Company for the 4th quarter and financial year ended on 31st March 2020

With reference to the captioned subject and our earlier intimation dated 22nd June, 2020 regarding the Board meeting of the Company to be held on 30th June, 2020 for consider and approve the Audited Financial Results of the Company for the 4th quarter and financial year ended 31st March, 2020 and intimation dated 25th June, 2020 regarding cancellation of that Board meeting and in view of the relaxation provided by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 regarding extension of time to consider results, the Company now inform that the meeting of the Board of Directors of the Company has been now rescheduled to be held on **Monday, 27th July, 2020**, at the Admn. 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 Audited Financial Results of the Company for the 4th quarter and financial year ended 31st March, 2020.

Further to our intimation dated 31st March 2020, the trading window for dealing in securities of the Company shall remain closed for the designated person and their immediate relatives with effect from 01st April 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 Sikka

Shaili
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