



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

03rd February, 2021

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 DUROPACK LIMITED is scheduled to be held on Friday, 12th February, 2021 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 and nine months ended on 31st December, 2020.

Further to our notice dated 28th December, 2020 read with notice dated 02nd February, 2021, 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 January, 2021 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

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