



Date: 31st January, 2024

To,
The Manager,
Listing Department,
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001

Scrip: 543547

Sub: Notice of 7th of 2023-24 Board Meeting

Dear Sir,

We hereby inform you, pursuant to Regulation 29(1) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 7th of 2023-24 meeting of Board of Directors of the Company will be held on Saturday, the 10th day of February, 2024 at 12:30 P.M. at its Registered Office at 2B, Pretoria Street, Kolkata-700 071, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the company for the 03rd quarter and nine months ended 31st December, 2023, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 29th December, 2023, the trading window, for dealing in equity shares of the Company, is closed for all directors, executives one level below the Board and designated persons with effect from 1st January, 2024 and shall remain closed up to 12th February, 2024 (both days inclusive), in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company.

Thanking You,

Yours faithfully,

For Ddev Plastiks Industries Limited

Tanvi Goenka (Membership No. ACS 31176)
Company Secretary



Ddev Plastiks Industries Limited

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