



Date: 01st November, 2023

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

Scrip: 543547

Sub: Notice of 5th 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 5th of 2023-24 meeting of Board of Directors of the Company will be held on Sunday, the 12th day of November, 2023 at 11:30 A.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 02nd quarter and half year ended 30th September, 2023, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to consider declaration of Interim Dividend.

Further, as per our letter dated 26th September, 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 October, 2023 and shall remain closed upto 14th November, 2023 (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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