



Date: 06th May, 2023

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

Scrip: 543547

Sub: Notice of 1st 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 1st of 2023-24 meeting of Board of Directors of the Company will be held on Tuesday, the 16th day of May, 2023 at 11:15 A.M. at its Registered Office at 2B, Pretoria Street, Kolkata-700 071, inter-alia, to consider, approve and take on record the Audited Financial Results of the company for the quarter and financial year ended 31st March, 2023, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; recommendation of dividend, if any, for the Financial Year ended 31st March, 2023; consider the proposal for Increase in Authorized Capital of the Company and declaration of Bonus Shares and considering the date, time and venue of ensuing Annual General Meeting.

Further, as per our letter dated 30th March, 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 April, 2023 and shall remain closed upto 18th May, 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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