



Date: 19th June, 2023

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

Scrip: 543547

Sub: Intimation of Record Date for Issue of Bonus Shares

Dear Sirs,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, and approval accorded by shareholders, the Board of Directors have fixed Friday, the **30th June, 2023** as the **Record Date** to ascertain the eligibility of shareholders for issuance of 1 (One) Bonus Equity Share of Re. 1/- (Rupee One only) each for every 10 (Ten) Fully paid up Equity Shares of Re. 1/- (Rupee One only) each held by the shareholder on the record date.

This notice is also available on the website of the Company at www.ddevgroup.in.

You are requested to kindly take the information on record and oblige.

Thanking You,

Yours faithfully,

For Ddev Plastiks Industries Limited



Tanvi Goenka (Membership No. ACS 31176)
Company Secretary

CC.

1. National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013
2. Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel (East), Mumbai- 400013
3. C.B. Management Services Private Limited, P-22, Bondel Road, Kolkata - 700019

Ddev Plastiks Industries Limited

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Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel : +91-22-67021470/71/72, E-mail : mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791