



Date: 02<sup>nd</sup> August, 2024

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

**Scrip: 543547**

**Sub: Notice of 3<sup>rd</sup> of 2024-25 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 3<sup>rd</sup> of 2024-25 meeting of Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> day of August, 2024 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 quarter and three months ended 30<sup>th</sup> June, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 26<sup>th</sup> June, 2024, 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 1<sup>st</sup> July, 2024 and shall remain closed upto 14<sup>th</sup> August, 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**