



Date: 14<sup>th</sup> November, 2023

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

Scrip: 543547

**Sub: Revision in Record Date for Interim Dividend.**

**Ref: Regulation 30, 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs

As informed vide the Outcome of 05<sup>th</sup> of 2023-24 Board meeting, filed on 12.11.2023, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have at its meeting held on Sunday, the 12<sup>th</sup> day of November, 2023 approved the payment of Interim Dividend of Rs. 0.50p (Fifty paise Only) per full paid-up Equity Share of Re. 1/- each (@50%) which shall be paid within the statutory timeline i.e. 30 days from the date of its declaration.

**The record date fixed for the purpose has been revised to 24<sup>th</sup> November, 2023 in accordance with compliance requirements of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2023**

Kindly take the aforesaid information on record and oblige.

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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