



DUCOL

ORGANICS & COLOURS LIMITED

(Formerly Known as Ducol Organics & Colours Private Limited)

CIN : U24239MH1994PLC 079015

Regd. Off : Express Building, Office No. 302, 3rd Floor, 14-E Road, Churchgate, Mumbai - 400 020. Phone : 022-46082353

Email : sales@ducol.com Website : www.ducol.com ★ An ISO 9001-2008 certified co.

Head Off.: MIDC Industrial Area, Plot, 22/2, Taloja, Taluka-Panvel, Dist. Raigad, Maharashtra

Phone : 022-2741 0945, 022-2741 0946 Fax : 022-2741 0949

December 03, 2024

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra, India.

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE Symbol: Ducol // ISIN: INE0LZO01015

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Friday, December 06, 2024 at 3:30 P.M. (IST)**, inter-alia, to consider and approve the following matters:

- 1) To finalize the proposal for Issue of Equity Shares of the Company on Preferential Basis to Promoter/ Promoter Group and / or Strategic Investors towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
- 2) To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.
- 3) To fix the day, date, time and venue of Extra Ordinary General Meeting of the Company.
- 4) To appoint Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.
- 5) Any other Matter with the permission of the chair.

Pursuant to Clause 4(1) of the Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with the clarification letter regarding trading restriction period from National Stock Exchange of India Limited dated April 02, 2019 vide reference no. NSE/CML/2019/11(hereinafter referred to as the said "Provisions"), the trading window shall be closed when the compliance officer determines that a designated person or class of designated persons can reasonably be expected to have possession of unpublished price sensitive information. Such closure shall be imposed in relation to such securities to which such unpublished price sensitive information relates. Designated persons and their immediate relatives shall not trade in securities when the trading window is closed (hereinafter referred to as the "Trading Restriction Period").

In Compliance with above Provisions, the said Trading Restriction Period for restricting in dealing in Securities of the Company will commence for all Directors, deemed connected persons, Designated Persons, Insiders and their immediate relatives of the Company w.e.f Wednesday, December 04, 2024 till 48 hours after the declaration outcome of the Board.

This intimation will be disseminated on the on National Stock Exchange of India Limited website <https://www.nseindia.com/> and Company website <https://www.ducol.com/>.

This is for your information and is in compliance with Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

This for information, dissemination and record purpose.

Thanking You,

Yours faithfully,

For Ducol Organics And Colours Limited

Aamer Ahmed Farid

Managing Director

DIN: 00711705