



D U C O L

ORGANICS AND COLOURS LIMITED

CIN : L24239MH1994PLC079015

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 9001-2015 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

Wednesday, May 06, 2026

To,  
General Manager,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400051

NSE Symbol: DUCOL

ISIN: INE0LZO01015

**Subject: Prior Intimation of meeting of the Board of Directors of Ducol Organics And Colours Limited in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Ma'am/ Sir,

With reference to the captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Ducol Organics And Colours Limited (“**the Company**”) is scheduled to be held on **Monday, May 11, 2026**, inter alia, to consider and approve the proposal of issuance of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

Further, in accordance with our intimation dated March 24, 2026, the trading window for dealing in the securities of the Company is closed for designated persons and their immediate relatives and shall remain closed till the expiry of 48 hours after the declaration of the Financial Results for the Financial Year Ended on March 31, 2026, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company’s code of conduct to regulate, monitor and report trading by insiders.

The aforesaid intimation is also being hosted on the website of the Company i.e., [www.ducol.com/](http://www.ducol.com/).

Kindly take the above on record.

Thanking You,

**Yours Sincerely,**  
**For Ducol Organics And Colours Limited**

**Sabina Qureshi**  
**Company Secretary & Compliance Officer**