



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, Talaja, Taluka-Panvel, Dist. Raigad, Maharashtra

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

13th May, 2024

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

Respected Sir,

NSE Symbol: DUCOL

Sub: Intimation of Board Meeting for the Audited Financial Results for the quarter and financial year ended March 31, 2024

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 21st May, 2024** at the Registered Office of the Company at Mumbai at 11.30 A.M., through Video Conferencing inter alia, to consider and approve:

- the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from 1st April, 2024 and shall continue to remain closed till 48 hours after the announcement of the financial results on 21st May, 2024.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 29 and/or 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For Ducol Organics And Colours Limited Limited

Aamer Ahmed Farid

(Managing Director)

DIN: 00711705