



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

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir/Madam,

**Sub: Notice of Book Closure for Annual General Meeting (AGM) and Declaration of Dividend
under Regulation 42 of SEBI (LODR) Regulations, 2015**

Scrip ID: DUCOL

Pursuant to Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on Tuesday, September 26, 2023 through e-voting services provided by Bigshare Services Pvt Ltd and declaration of dividend for the F.Y. 2022-23.

The above is for your information & records please.

For Ducol Organics And Colours Limited

SABINA BEE
MOHAMMED
SHAHID QURESHI

Digitally signed by SABINA
BEE MOHAMMED SHAHID
QURESHI
Date: 2023.09.15 13:31:37
+05'30'

Sabina Qureshi
Company Secretary
Date :15/09/2023