



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-Parvel, Dist. Raigad, Maharashtra
Phone : 022-2741 0945, 022-2741 0946 Fax : 022-2741 0949

29th August, 2024

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

Respected Sir,

Sub: Intimation of Book Closure for Dividend for the F.Y. 2023-24 and 30th AGM

NSE Symbol: DUCOL | Series: EQ

- Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from September 06, 2024 to September 13, 2024 (both days inclusive) for the purpose of payment of final Dividend for the financial year 2023-24 and 30th Annual General Meeting (AGM) of the Company scheduled to be held on September 13, 2024.
- The Board of Directors of the Company at their Meeting held on August 14, 2024 has recommended a final Dividend of Rs. 0.50/- (5%) per equity share of Rs. 10/- each for the financial year 2023-24. The Dividend, if approved at the 30th AGM, shall be disbursed (subject to TDS) on or after September 20, 2024 to those members whose names appear in the Company's Register of Members as at the closure of business hours on September 05, 2024.
- The above is for your information and record please.

Thanking You,

Yours faithfully,

FOR DUCOL ORGANICS AND COLOURS LIMITED

AAMER

AHMED FARID

Digitally signed by AAMER
AHMED FARID
Date: 2024.08.29 16:40:01
+05'30'

AAMER AHMED FARID

MANAGING DIRECTOR

DIN: 00711705

Encl: as above