

# DUTRON POLYMERS LIMITED

"Dutron House", Near Mithakhali Under Bridge, Navrangpura, Ahmedabad-380 009.(India)  
Phone : (079) 2656 1849/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com

**DUTRON**<sup>®</sup>

**ISO 9001:2015**  
CERTIFIED COMPANY

Date: 20.01.2025

To,  
The Dept. of Corporate Services,  
Bombay Stock Exchange Ltd.  
Floor - 25, PJ Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 517437

Reg: DUTRON POLYMERS LIMITED

**Sub: Intimation of board meeting scheduled to be held on 31<sup>st</sup> January 2025 and Closure of Trading Window**

**Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations")**

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the company will be held on **Friday, 31<sup>st</sup> January 2025 at 04:30 PM at The Registered Office of the Company** to inter alia for the following business:

1. To consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 31<sup>st</sup> December 2024.
2. Reconstitution of Audit Committees.
3. Reconstitution of Nomination and Remuneration Committee
4. Reconstitution of Stakeholder Relationship Committee
5. Any other items with the permission of the chairman.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct Framed by the Company the Trading Window for trading in the Company's equity shares was closed from 01<sup>st</sup> January 2025 and shall reopen 48hours after the results of the meeting are made public on 31<sup>st</sup> January 2025.

You are requested to take the same on your record.

Thanking you,

For, Dutron Polymers Limited

  
**Rasesh Patel**  
Managing Director  
DIN: 00226388

CIN: L25209GJ1981PLC004786