

DUTRON POLYMERS LIMITED

"Dutron House", Near Mithakhali Under Bridge, Navrangpura, Ahmedabad-380 009.(India)
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ISO 9001:2015
CERTIFIED COMPANY

06.05.2025

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 the Board Meeting and Closure of Trading Window

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 33 of the New Listing Agreement, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 13th May 2025 at 04:30 P.M. at the registered office of the Company to consider and take note of Audited Financial Results for the year ended on 31st March 2025.

This is to inform you that in the same meeting, the Board of Directors may also consider/recommend a Dividend, if any for the financial year 2024-25.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window closes from the date of Notice of Board Meeting and will end 48 hours after the results are made public on 13th May 2025.

This is for your kind perusal and record.

For, Dutron Polymers Limited

Rasesh Patel
Managing Director
DIN: 00226388