

(Formerly Known as Ducol Organics & Colours Private Limited)

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

Date: March 27, 2024

To.

Listing Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India.

Dear Sir/Madam,

Subject: Closure of Trading Windows for Insiders of the Company.

Reference: DUCOL ORGANICS AND COLOURS LIMITED (Symbol: DUCOL)

With reference to the above subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the clarification from NSE dated April 02, 2019 vide Circular Reference no. NSE/CML/2019/11, Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Monday, April 01, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

The date of meeting of Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For Ducol Organics and Colours Limited

Aamer Ahmed Farid Managing Director DIN: 00711705 Place: Mumbai