

(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

September 29, 2023

To.

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

Dear Sir/Madam,

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

Reference: (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, October 01, 2023 till 48 hours after the declaration of unaudited Financial Results of the Company for the half year ended on September 30, 2023.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the half year ended on September 30, 2023 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