



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-Panvel, Dist. Raigad, Maharashtra

Phone : 022-2741 0945, 022-2741 0946 Fax : 022-2741 0949

December 06, 2024

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

Sub: Intimation of Corporate Action.

Ref.: NSE Symbol: Ducol // ISIN: INE0LZO01015

Respected Sir/Madam,

With reference to Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment made there to read with NSE Circular NSE/CML/2020/24 June 19, 2020, we hereby furnish below details of our corporate actions.

1) Book Closure date:

Commencing from Tuesday, December 24, 2024 and will open on Tuesday, December 31, 2024 both dates inclusive for the purpose Extra Ordinary General Meeting to be held on Tuesday, December 31, 2024 at 12:00 Noon (IST).

2) E-voting Details:

Cut off date of E-voting: Tuesday, December 24, 2024.

Opening of E-voting/Remote e-voting: Saturday, December 28, 2024 at 09:00 AM (IST) and end on Monday, December 30, 2024, at 05:00 P: M (IST).

The above is for information, record and dissemination to the public at large.

For Ducol Organics And Colours Limited

Sabina Qureshi
(Company Secretary & Compliance Officer)

Copy to:

1) National Securities Depository Limited,

Trade World, A wing, 4th Floor,

Kamala Mills Compound, Lower Parel,

Mumbai- 400013.

2) Central Depository Services (India) Limited,

Marathon Futurex, A-Wing, 25th floor,

NM Joshi Marg, Lower Parel (East),

Mumbai – 400013.

3) Bigshare Services Private Limited,

Pinnacle Business Park, Office No S6-2,

6th, Mahakali Caves Rd, next to Ahura Centre,

Andheri East, Mumbai, 400093.