

DUTRON POLYMERS LIMITED

Corp. Off.: "Dutron House", Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 9. (India)
Phone : 26561849, 26427522 Fax : (91) (79) 26420894 E-mail : sales@dutronindia.com



ISO 9001 : 2015
CERTIFIED COMPANY

23rd May, 2022

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

Ref: Dutron Polymers Limited

Sub: Intimation of Record Date and Book Closure period for the 41st Annual General meeting of DUTRON POLYMERS LIMITED to be held on Thursday, 30th June, 2022

Dear Sir,

In furtherance of our letter dated 23rd May, 2022 regarding the intimation of the 41st Annual General meeting of DUTRON POLYMERS LIMITED, kindly find below the record date and book closure period details pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Name of Company	DUTRON POLYMERS LIMITED
Scrip Code	517437
Type of Securities	Equity
Paid up value per shares	Rs. 10/-
Proposed Dividend Per Shares	Rs. 1.40/-
Record Date	Friday, 17 th June, 2022
Book Closure Date	From Saturday, 18 th June, 2022 to Thursday 30 th June, 2022 (both days inclusive)
Purpose	Annual General Meeting and Dividend

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Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Dutron Polymers Limited

A handwritten signature in blue ink, appearing to read "R. Shah", written over a circular stamp or mark.

Roopa Shah
CS & Compliance Officer

CC:

Central Depository Services (India) Limited: 804, Corporate House, Near Dinesh hall,
Income tax Circle, Ahmedabad-380009, Gujarat

National Securities Depository Limited 402, 4th Floor, heritage Horizon, Off. C.G. Road,
Navrangpura Ahmedabad-380009.