

05 February 2024

To,  
Department of Corporate Services  
Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1 G Block  
Bandra Kurla Complex, Bandra (E)  
MUMBAI-400051

Ref: SECURITY ID: DIL; ISIN INE411Y01011

Dear Sir/ Ma'am,

**Sub.: Intimation of Board Meeting.**

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> day of February 2024, inter alia, to:

1. Approve and take on records the Un-audited Financial Results for the quarter/nine months ended December 31, 2023;
2. Consideration and approval of request received for reclassification from the "Promoter & Promoter Group" category to "Public" category shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").<sup>1</sup> [The Company will seek Members' approval for the reclassification in line with the provisions of Regulation 31A of SEBI Listing Regulations in due course.]

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from Monday, January 01, 2024, till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same in your records and oblige us.

Yours faithfully,

**For Debock Industries Limited**  
(Formerly known as Debock Sales And Marketing Limited)

**Mukesh Manveer Singh**

**Director**

**DIN: 01765408**

For further queries in this regard, kindly contact at below-mentioned addresses:

Email Id: [cs@debockgroup.com](mailto:cs@debockgroup.com), [info@debockgroup.com](mailto:info@debockgroup.com)

**Encls: as above**

<sup>1</sup> subject to the approval of the shareholders and the Stock Exchange.