

DEBOCK**DEBOCK INDUSTRIES LIMITED**
(Formerly known as Debock Sales And Marketing Limited)05th February 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Security ID: DIL

SUBJECT: PRIOR INTIMATION OF BOARD MEETING TO BE HELD ON WEDNESDAY, 07TH FEBRUARY 2024 AT "SHORTER NOTICE".

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 07th February 2024 at the shorter notice at the Registered office to consider and approve the allotment of Equity shares pursuant to the conversion of warrants issued on preferential basis.

Further, pursuant to the Company's Code of Conduct for prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will reopen 48 hours after the declaration of financial results of the company for the quarter ended on 31st December 2023.

You are requested to take the above cited information on your records.

Thanking you,

For and on behalf of
Debock Industries Limited
(Formerly known as Debock Sales and Marketing Limited)

Mukesh Manveer Singh
Managing Director
DIN: 01765408