

DUKE COMMERCE LIMITED

CIN : L51909WB1982PLC035425

Regd. Office : 9/1, R. N. Mukherjee Road, Birla Building, Kolkata-700 001

Dated: 30th September, 2021

The Listing Department

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

Dear Sir,

Sub: Intimation regarding closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons', the Trading Window for dealing in the securities of the Company is being closed for all Directors, Designated Persons of the Company and their immediate relatives on and from 01st October, 2021 and would re-open after expiry of 48 hours from the announcement of the unaudited financial results for the quarter ended 30th September, 2021 by the Board of Directors of the Company.

The date of Board Meeting for considering the said financial results for the quarter ended 30th September, 2021 shall be intimated in due course.

This is for your information and record.

Thanking you,
Yours Truly,

For **Duke Commerce Limited**

Nisha Rathie



Company Secretary
Mem No.: A64218

Contact No. : (033) 2243 0497 / 98

Email ID : duke.commerce@yahoo.com, Website : www.dukecommerce.org