

DUKE COMMERCE LIMITED

CIN : L51909WB1982PLC035425

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

Dated: 31.12.2021

The Listing Department

The Calcutta Stock Exchange

7, Lyons Range

Kolkata-700001

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 the Directors, Designated Persons of the Company and their immediate relatives on and from 01st January, 2022 and would re-open after expiry of 48 hours from the announcement of the Unaudited Financial Results for the Quarter ended 31st December, 2021 by the Board of Directors of the Company.

The date of Board meeting for considering the said financial results for the quarter ended 31st December, 2021 shall be intimated in due course.

This is for your information and record.

Thanking you,

Yours Truly,

For Duke Commerce Limited

Nisha Rathi

Company Secretary

Mem No.64218

NISHA RATHI
COMPANY SECRETARY
MEM NO. 64218
ACS

Contact No. : (033) 2243 0497 / 98

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