

# DUKE COMMERCE LIMITED

CIN-L51909WB1982PLC035425

REGD. OFFICE- HONGKONG HOUSE, 1<sup>ST</sup> FLOOR, 31 B. B. D BAGH (SOUTH),  
KOLKATA-700 001

Website: dukecommerce.org E-mail: duke.commerce@yahoo.com

Dated: 28.03.2024

**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 01<sup>st</sup> April, 2024 and would re-open after expiry of 48 hours from the announcement of the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2024 by the Board of Directors of the Company.

The date of Board meeting for considering the said financial results for the quarter and financial ended 31<sup>st</sup> March, 2024 shall be intimated in due course.

This is for your information and record.

Thanking you,  
Yours Truly,

**For Duke Commerce Limited**

*Nisha Rathie*

Nisha Rathie  
Company Secretary  
Mem No.64218

NISHA RATHI  
COMPANY SECRETARY  
MEM NO. 64218  
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