

# DUKE COMMERCE LIMITED

CIN : L51909WB1982PLC035425

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

**Dated: 28.10.2021**

**The Listing Department**

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

Dear Sir,

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements), Regulations 2015**

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 6<sup>th</sup> day of November, 2021, at the Registered Office of the Company, to consider, approve and take on record inter-alia, the Un-audited Financial Results of the Company for the quarter year ended 30<sup>th</sup> September, 2021. Further please note that the trading window for dealing in securities of the Company have already been closed from 1<sup>st</sup> October, 2021 and would re-open after expiry of 48 hours from the announcement of the aforesaid financial results.

This is for your information and record.

Thanking you,  
Yours faithfully

For **Duke Commerce Limited**



NISHA RATHI  
COMPANY SECRETARY  
MEM NO. 64218  
ACS

**Nisha Rathi**  
Company Secretary

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