

DUKE COMMERCE LIMITED

CIN-L51909WB1982PLC035425

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

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

Ref: DCL/CSE/24-25

Date: March 27, 2025

The Listing Department

The Calcutta Stock Exchange

7, Lyons Range

Kolkata-700001

CSE Scrip Code: 014121

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window

This is to inform you that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of Duke Commerce Limited ('the Company') will remain closed for all Designated Persons and their immediate relatives with effect from Tuesday, 1st April, 2025 until 48 hours after the declaration and dissemination of the Audited Financial Results to the public for the fourth quarter and financial year ended 31st March, 2025.

Accordingly, all the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board meeting for considering the said financial results for the fourth quarter and financial year ended March 31, 2025 shall be intimated in due course.

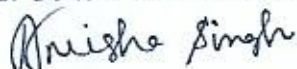
This is for your information and records.

Thanking you,

Yours Truly,

For Duke Commerce Limited

For Duke Commerce Limited



Amisha Singh Company Secretary

Company Secretary & Compliance Officer

Membership Number. A75800