

# 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

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**Ref: DCL/CSE/25-26**

**Date: June 26, 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 July, 2025 until 48 hours after the declaration and dissemination of the Un-Audited Financial Results to the public for the First quarter ended 30th June, 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 un-audited financial results for the first quarter ended June 30, 2025 shall be intimated in due course.

This is for your information and records.

Thanking you,

Yours Truly,

**For Duke Commerce Limited**

**Amisha Singh**

*Company Secretary & Compliance Officer*

**Membership Number. A75800**