

DURGESH MERCHANTS LIMITED
CIN: L65923DL1984PLC248322

Regd. Office : D-251, Ground Floor, Defence
Colony, New Delhi- 110024
Ph. : 011-68888824
Email ID : durgeshmerchants@gmail.com
Website : www.durgeshmerchantsltd.com

04th September, 2021

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata- 700 001
(Scrip Code: 14337)

Subject: Notice of Closure of Member's Register and Share Transfer Books of Durgesh Merchants Limited

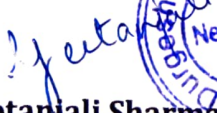

Dear Sir(s),

Pursuant to Clause 42(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Share Transfer Books and the Register of members of the Company will remain close during the period from Thursday, 23rd day of Wednesday September, 2021 to, 29th Day of September, 2021 (both days inclusive) for the purpose of the Annual General Meeting of the Company scheduled to be held on Wednesday, 29th day of September, 2021 and the cut-off date for E-voting by the Members in the said Annual General Meeting is fixed for 22nd September, 2021.

Kindly take the same on record

Thanking You,

For Durgesh Merchants Limited



Geetanjali Sharma
(Company Secretary and Compliance Officer)
Address: D-251, Ground Floor, Defence
Colony, New Delhi - 110024