

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

Date: 07th February, 2022

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata- 700 001, West Bengal
(Scrip Code: 14337) ISIN: INE616Q01011

Subject: Advance intimation of the Board Meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform you that Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Durgesh Merchants Limited ("the Company") will be held on **Monday, 14th day of February, 2022** at 04:00 P.M. at the Registered Office of the Company situated at D-251, Ground Floor, Defence Colony, New Delhi- 110024 inter-alia, to consider, approve and take on record the Un-Audited Financial Results along with the Limited Review Report of the Company for the Quarter and Nine Months ended 31st December, 2021.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the shares of the Company is closed for all the designated persons/insiders of the company w.e.f 01st January, 2022 and will remain closed till the conclusion of 48 Hours after the declaration of Un-Audited financial results of the company for the Quarter and Nine Months ended 31st December, 2021.

Kindly take the same on your records.

Thanking You,

For Durgesh Merchants Limited


Kamall Ahuja
(Director)

DIN: 00005195

Office Address: D-251, Ground Floor,
Defence Colony, New Delhi - 110024

