

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

31st August, 2022

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 Tuesday, 20th day of September, 2022 to Monday, 26th Day of September, 2022 (both days inclusive) for the purpose of the Annual General Meeting of the Company scheduled to be held on Monday, 26th Day of September, 2022 and the cut-off date for E-voting by the Members in the said Annual General Meeting is fixed for 19th Day of September, 2022.

Kindly take the same on record

Thanking You,

For Durgesh Merchants Limited

Priya

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

