

DURGESH MERCHANTS LIMITED
CIN: L65923DL1984PLC248322

Regd. Office : D-328, Basement Floor, Defence
Colony, New Delhi- 110024
Ph. : 011-68888824
Email ID : durgeshmerchants@gmail.com
Website : www.durgeshmerchantsltd.com

Date: 23.01.2023

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal
(Scrip Code: 100143)

ISIN: INE616Q01011

Subject: Advance Intimation pursuant to Regulation 29(1)(d) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations 2015")

Dear Sir(s),

This is to inform you that pursuant to Regulation 29(1)(d) and 29(2) of the SEBI LODR Regulations 2015 that a meeting of the Board of Directors of Durgesh Merchants Limited ("the Company") is scheduled to be held on Wednesday, 01st February, 2023 at 11:00 A.M. at the registered office of the Company situated at D-328, Basement Floor, Defence Colony, New Delhi-110024 *inter- alia*, to consider the following proposals:


1. Approval for increase in the Authorized Share Capital of the Company and the alteration of capital clause of Memorandum of Association of the Company.
2. Approval for Issuance of Equity shares pursuant to Section 62(1)(c) and 42 of the Companies Act, 2013.

Kindly take the same on your records.

Thanking you,

For Durgesh Merchants Limited

For Durgesh Merchants Limited


Aastha Vij Company Secretary
(Company Secretary and Compliance Officer)
Office Address: D-328, Basement Floor,
Defence Colony, New Delhi-110024