

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

06th February, 2024

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata- 700 001, West Bengal
(Scrip Code: 100143)

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 and 33 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, 12th February, 2024** at 02:00 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 ended on 31st December, 2023.

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. Monday, 1st January, 2024 and will remain closed till the conclusion of 48 Hours after the declaration of Financial Results of the Company for the Quarter ended on 31st December, 2023.

Kindly take the same on your records.

Thanking You,

For Durgesh Merchants Limited

For Durgesh Merchants Limited


Chetna Mann Company Secretary

(Company Secretary and Compliance Officer)

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