

**DURGESH MERCHANTS LIMITED**  
CIN: L65923DL1984PLC248322

Regd. Office :D-251, Ground Floor, Defence  
Colony, New Delhi- 110024  
Ph. : 011-68888824  
Email ID : [durgeshmerchants@gmail.com](mailto:durgeshmerchants@gmail.com)  
Website : [www.durgeshmerchantsltd.com](http://www.durgeshmerchantsltd.com)

**04<sup>th</sup> February, 2025**

To,

**The Executive Director,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
Kolkata, West Bengal- 700 001  
(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) Regulation, 2015**

Dear Sir(s),

This is to inform you that Pursuant to Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors of Durgesh Merchants Limited ("the Company") will be held on **Wednesday, 12<sup>th</sup> February, 2025** at 4:00 P.M. at the Registered office of the company situated at **D-251, Ground Floor, Defence Colony, New Delhi- 110024**, inter-alia,

1. 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 31<sup>st</sup> December, 2024.
2. Appointment of Company Secretary and Compliance Officer under Section 203 of the companies act, 2013.
3. To consider and transact any other business, if any, which may be placed before the board with the permission of the Chairman.

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 was closed for all the designated persons/insiders of the company w.e.f 1<sup>st</sup> January, 2025 and will remain closed till the conclusion of 48 Hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December,2024.

Kindly take the same on your records.

**Thanking You,  
For Durgesh Merchants Limited**

 DURGESH MERCHANTS LIMITED

Director

**Rohit Ahuja  
(Managing Director)  
Office Address: D-251,  
Ground Floor, Defence Colony,  
New Delhi – 110024**