

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

03rd August, 2023

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

ISIN: INE616Q01011

Subject: Notice of Closure of Register of Members and Share Transfer Books of Durgesh Merchants Limited

Dear Sir(s),

This is to inform you that 39th (Thirty Ninth) Annual General Meeting (01/2023-2024) ('AGM') of the Durgesh Merchants Ltd. ("the Company") will be convened on Monday the 28th day of August, 2023 at 12:00 Noon at registered office at D-251, Ground Floor, Defence Colony, New Delhi-110024 in compliance with the provisions of the Companies Act, 2013 and rules framed there under and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share transfer books of the Company will remain closed from Tuesday the 22nd day of August, 2023 to Monday the 28th day of August, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company and the cut-off date for e-voting by the Members in the said Annual General Meeting is fixed for 21st August, 2023.

This is for your information and records.

Thanking You,
For Durgesh Merchants Limited
For Durgesh Merchants Limited


Chetna Mann
(Company Secretary and Compliance Officer)
Office Add.: D-251, Ground Floor,
Defence Colony, New Delhi-110024