



DUKE OFFSHORE LIMITED

Date: 07/02/2024

To

**The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001**

Scrip Code: -531471

Dear Sir / Ma'am,

Sub: Newspaper Advertisement publication-of Intimation of Board Meeting to be held on Wednesday, 14thFebruary, 2024 at 12:00 P.M.

Pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, as amended, please find enclosed copies of the newspaper advertisement pertaining to Intimation of Board Meeting to be held on Wednesday, 14th February, 2024 at 12:00 P.M.

The advertisements were published in English and Marathi newspapers on 07thFebruary, 2024.

1. Financial Express — English
2. Mumbai Lakshyadeep — Marathi

The advertisement copies are also being made available in the Company's website, at <http://http://www.antarikshindustries.com/>

You are requested to kindly take the same on record.

Thanking you,

For DUKE OFFSHORE LIMITED

**VENKATESHAM GANGADHAR BUSA
CFO
PAN: AGTPB6777G**



