



DUKE OFFSHORE LIMITED

Date: 31/12/2023

To,
BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street,
Fort, Mumbai - 400001

BSE Script Code: 531471

Sub: Closure of Trading Windows for Insiders of the Company.

Dear Sir(s),


With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read NSE Circular Reference no. NSE/CML/2019/11, dated April 02, 2019 Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Monday, January 01, 2024 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended December 31, 2023.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the quarter ended December 31, 2023 will be informed in due course.

You are requested to kindly take the same on record.

Thanking You,

For Duke Offshore Limited


Venkatesham G. Busa
Chief Financial Officer
PAN AGTPB6777G



403, 4th Floor, Urvashi, Off. Sayani Road, Prabhadevi, Mumbai 400025, India

Email: info@dukeoffshore.com

CIN: L45209MH1985PLC038300

www.dukeoffshore.com