



# DUKE OFFSHORE LIMITED

Date: 01-04-2024

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 SEB(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, April 01, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter ended March 31, 2024.

The date of meeting of Board of Directors to approve the Audited Financial Results of the Company for the quarter ended March 31, 2024 will be informed in due course.

You are requested to kindly take the same on record.

Thanking You,

**For Duke Offshore Limited**

**Venkatesham Gangadhar Busa**  
**Chief Financial Officer**  
**PAN:AGTPB6777G**

