



# DUKE OFFSHORE LIMITED

Date: 06-02-2024

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

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 531471

Dear Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of M/s. **Duke Offshore Ltd.** will be held on Wednesday, 14<sup>th</sup> February, 2024 at 12:00 Hrs. at the registered office of the company i.e. **403-Urvashi Housing Society Ltd., Off. Sayani Road, Prabhadevi, Mumbai-400025** inter alia to transact following business.

1. To consider and take on record the Unaudited Financial Results of the Company for the quarter Ended on 31<sup>st</sup> December, 2023, as per IND-AS pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Any other business with the permission of the chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Duke Offshore Ltd



Venkatesham Gangadhar Bussa  
Chief Financial Officer  
PAN AGTPB6777G