



DUKE OFFSHORE LIMITED

Date: 22nd May, 2024

To,
Bombay Stock Exchange Limited.
Department of Corporate Services
PJ Towers, Dalal Street, Fort,
Mumbai - 400001

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 **Duke Offshore Limited** will be held on **30th May, 2024 at 12:00 PM** 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 Audited Financial Results of the Company for the Quarter & Year ended 31st March, 2024.
2. To consider and take on record the Related Party Transactions of the Company for the Financial Year ended 31st March, 2024.
3. To consider and appoint Secretarial Auditor of the Company for the Financial Year 2024-25.
4. To consider and appoint Internal Auditor of the Company for the Financial Year 2024-25.
5. Any other business with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the declaration of results.

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

Thanking You

Yours Faithfully,

For Duke Offshore Limited

Avik George Duke
Managing Director
DIN - 02613056

