

# DWITIYA TRADING LIMITED

27, Weston Street, 5<sup>th</sup> Floor, Room No. 526, Kolkata – 700 012

CIN: L67120WB1978PLC031628 Dial – +91 8231927952

Website: [www.dwityatrading.in](http://www.dwityatrading.in) Email ID: [info.dwitiya@gmail.com](mailto:info.dwitiya@gmail.com)

22<sup>nd</sup> June, 2021

To,  
The Dept. of Corporate Services,  
BSE Ltd.,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 538608

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700 001  
Scrip Code: 012119

Dear Sir,

**Sub.: Board Meeting Notice for the adoption of Audited Financial Results for the Quarter and year ended on 31st March, 2021**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [hereinafter "SEBI(LODR)"], this is to inform that a meeting of the Board of Directors of the Company will be held at its Registered Office at 27, Weston Street, 5<sup>th</sup> Floor, Room No. 526, Kolkata - 700 012 on Wednesday, the 30<sup>th</sup> day of June, 2021 to consider and approve, inter-alia amongst others the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021.

Further, In terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Notice has been displayed on the Website of the Company.

Thanking You,

Yours faithfully,  
**For Dwitiya Trading Ltd.**

  
**Rabi Jalan**  
**Managing Director**  
**DIN: 07001695**