

DWITIYA TRADING LIMITED

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012
CIN : L67120WB1978PLC031628, Dial : +91 8231927952
Website : www.dwityatrading.com, Email ID : info.dwitya@gmail.com

23rd November, 2017

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

Dear Sir,

Ref. : Corporate Announcement ID 228676 submitted on the BSE Portal on 13/11/2017

Sub. : Intimation of Postponement and re-schedule of Board of Director's Meeting for the adoption of Unaudited Financial Results for the Quarter and six months ended on 30th September, 2017 and Closure of Trading Window

This is in continuation to Company's Corporate Announcement ID 228676 submitted on the BSE Portal on 13/11/2017. This is to inform that the Company proposes to postpone the meeting which was to be held on Friday, the 24th day of November, 2017 and convene and hold its meeting for inter alia amongst others, adoption of Unaudited Financial Results for the Quarter and six months ended on 30th September, 2017 on December 13, 2017.

The re-scheduled date of the meeting is in accordance with the Securities and Exchange Board of India circular no. CIR/IMD/DF1/69/2016 dated August 10, 2016.

Therefore, the earlier notice dated 13th November, 2017 for the adoption of Unaudited Financial Results for the Quarter and six months ended on 30th September, 2017 on 24th day of November, 2017 and Closure of Trading Window of the Company stands cancelled.

The re-scheduled Board Meeting will be held on Wednesday, the 13th day of December, 2017 at 5.00 p.m. at its Registered Office of the Company at 27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012 inter-alia amongst others, to consider and approve the Unaudited Financial Results for the quarter and six months ended on 30th September, 2017.



Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in securities of the Company shall remain closed from the date of notice i.e., 23rd November, 2017 till 48 hours after the announcement of financial results of the Company to the Stock Exchanges (both days inclusive).

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

This is for your intimation and record.

Thanking You,

Yours faithfully,
For Dwitiya Trading Ltd.


Rabi Jalan
Managing Director
DIN: 07001695