

DWITIYA TRADING LIMITED

27, Weston Street, 5th Floor, Room No. 526, Kolkata – 700 012

CIN: L67120WB1978PLC031628 Dial – +91 8231927952

Website: www.dwityatrading.in Email ID: info.dwitya@gmail.com

31st January, 2022

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,

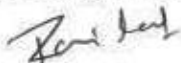
Sub.: Board Meeting Notice for the adoption of Unaudited Financial Results for the Quarter ended on 31st December, 2021

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, 5th Floor, Room No. 526, Kolkata - 700 012 on Saturday, the 12th day of February, 2022 to consider and approve, inter-alia amongst others the Unaudited Financial Results of the Company for the quarter ended on 31st December, 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