



# DUCON INFRA TECHNOLOGIES LIMITED

**Regd. Office:** Ducon House, Plot No. A/4, Road No.1, MIDC,  
Wagle Industrial Estate, Thane (W) – 400 604. India  
Tel. : 91-22-41122114, Fax 022 41122115 URL : www.duconinfra.co.in  
Email: info@duconinfra.co.in, CIN No: **L72900MH2009PLC191412**

Date: 4<sup>th</sup> February, 2021

To

<b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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**Subject: Intimation of Board Meeting to be held on 12<sup>th</sup> February, 2021**

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February, 2021, through Video Conferencing, to consider and adopt Un-Audited Standalone Financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2020.

Further, in continuation of our letter dated 30<sup>th</sup> December, 2020 and in terms of the Ducon Infratechnologies Limited Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Person, the trading window for insiders which is already closed with effect from 1<sup>st</sup> January, 2021, shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the un-audited financial results of the Company (both days inclusive) for the quarter year ended on 31<sup>st</sup> December 2020.

Kindly take the same on your record.

For **Ducon Infratechnologies Limited**

**Darshit Parikh**  
Company Secretary