



DUCON INFRA TECHNOLOGIES LIMITED

[BSE: 534674, NSE: DUCON]

Ducon House A/4, MIDC, Wagle Industrial Estate, Road No.1, Thane (W) - 400 604. India

Tel.: 022 41122114 (30 lines) • Fax 022 41122115 • URL: www.duconinfra.co.in

CIN: L72900MH2009PLC191412

Date: February 06, 2020

Manager – CRD

Bombay Stock Exchange Limited

Pheroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Subject: Intimation of Board Meeting to be held on February 14, 2020

Symbol: DUCON/534674

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, February 14, 2020, at the Registered Office of the Company at Ducon House, A/4, MIDC Wagle Industrial Estate, Road No.1, Thane (W) — 400 604 to consider adoption of Un- Audited Financial Results of the Company for the quarter ended on December 31, 2019.

Further, 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, has been closed from January 01, 2020 and shall remain closed till February 16, 2020 (both days inclusive).

Kindly take the same on your record.

For Ducon Infratechnologies Ltd.

A. Parik
Darshit Parik
Company Secretary

CC: The National Stock Exchange of India Limited