



# DUCON INFRA TECHNOLOGIES LIMITED

Regd. Office : 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](http://www.duconinfra.co.in) CIN : L72900MH2009PLC191412

Date: August 7, 2019

Manager – CRD  
**Bombay Stock Exchange Limited**  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Subject: Intimation of Board Meeting to be held on August 14, 2019**

**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 for will be held on Wednesday, August 14, 2019, 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 June 30,2019.

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 July 01, 2019 and shall remain closed till August 16, 2019 (both days inclusive).

Kindly take the same on your record.

For **Ducon Infratechnologies Ltd.**

**Darshit Parikh**  
**Company Secretary**

**CC: The National Stock Exchange of India Limited**