



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: September 08, 2020

Manager – CRD

Bombay Stock Exchange Limited

Pheroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Subject: Intimation of Board Meeting to be held on September 15, 2020 and closure of trading window

Symbol: DUCON/534674

With reference to above captioned subject matter and as per provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the next meeting of Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020, at its registered office of the Company situated at Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane-400604 to adopt Un-audited Financial Results (Standalone) of the Company for the quarter ended on June 30, 2020.

Further, in continuation of our letter dated July 01, 2020 and July 23, 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 April 01, 2020, 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 ended on 30th June 2020.

Kindly take the same on your record.

For **Ducon Infratechnologies Limited**

Darshit
Prakash
Parikh

Darshit Parikh is a Director of the Company.
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Darshit Parikh

Company Secretary

CC: The National Stock Exchange of India Limited