



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 CIN : L72900MH2009PLC191412

Date: May 20, 2019

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

Subject: Intimation of Board Meeting to be held on May 30, 2019 and closure of trading window

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 next meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019, at the registered office of the Company situated at Ducon House, A/4, MIDC Wagle Industrial Estate, Road No.1, Thane (W) – 400 604, to consider adoption of Audited Financial Results of the Company for the quarter and financial year ended on March 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 April 04, 2019 and shall remain closed till June 01, 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