



DUCON INFRATECHNOLOGIES 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: July 23, 2020

Manager – CRD

Bombay Stock Exchange Limited

Pheroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Subject: Intimation of Board Meeting to be held on July 31, 2020 and closure of trading window

Symbol: DUCON/534674

In continuation of our letter dated June 26, 2020 and July 01, 2020 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 Friday, July 31, 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 Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2020 and for any other matter as may be desired by Board.

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 01, 2020 and 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

Company Secretary

CC: The National Stock Exchange of India Limited