



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: August 31, 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 03, 2020.

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 Thursday, September 03, 2020, at its registered office of the Company situated at A/4, Ducon House, MIDC Wagle Industrial Estate, Road No. 1, Thane (West), Mumbai - 400604, to consider and approve, inter alia:

1. To confirm the Date, Time and Venue for convening 11th Annual General Meeting of the members of the Company;
2. To re-appoint Mr. Chandrasekhar Ganesan (Din no.:07144708), who retires from the office of Director of the Company by rotation and being eligible, offers himself for Re-appointment, subject to approval of members;
3. To consider the issuance of equity shares and/or warrants to the promoter group and / or to external investors on a preferential issue basis;
4. To consider the issuance of equity shares and/or warrants to the promoter group and / or to external investors on a preferential issue basis on conversion of loan;



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5. To alter Memorandum of Association of the Company subject to the approval of the shareholders of the Company in General meeting to incorporate one new object clause to the existing main objects of the Company;
6. To alter Articles of Association of the Company subject to the approval of the shareholders of the Company in General meeting to incorporate the provisions relating to the issuance of warrants convertible into the Equity Shares;
7. To consider and approve appointment of Mr. Sudatta Subhankar (Din no.: 08706538), as an Independent Director of the Company subject to the approval of the shareholders of the Company in General meeting;
8. To consider the date of Book Closure and E-voting for the purpose of forthcoming 11th Annual General Meeting of the Company;
9. To appoint Ms. Shruti H. Shah, Practicing Company Secretary as a Scrutinizer for conducting the e-Voting and poll voting process at AGM in fair and transparent manner for the AGM;
10. To appoint National Securities Depository Limited ('NSDL') to conduct Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio visual means ('OAVM');
11. Any other matter, if required with the permission of the chair.

Further, in continuation of our letter dated July 01, 2020 and July 23, 2020, 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 Ltd.**

**Darshit
Prakash
Parikh**

Digitally signed by Darshit Prakash Parikh
DN: cn=Darshit Prakash Parikh,
o=DUCON INFRA TECHNOLOGIES LIMITED,
ou=Company Secretary, email=Darshit.Prakash.Parikh@duconinfra.co.in,
c=IN

Darshit Parikh

Company Secretary

CC: The National Stock Exchange of India Limited