



DUCON INFRATECHNOLOGIES LIMITED

(Formerly known as "Dynacons 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.dtlindia.com CIN : L72900MH2009PLC191412

Date: 07.11.2016

Manager – CRD

Bombay Stock Exchange Limited

Pheroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400 001.

Subject: Revised Intimation of Board Meeting for Adoption of Un-audited Financial Results for the Quarter & half year ended on September 30, 2016.

Symbol: BSE 534674/ NSE DUCON

We would like to inform you that the Meeting of the Board of Directors of the Company for adoption of Un-audited Financial Results for the Quarter & half year ended September 30, 2016 and for any other matters as desired by the Board will be held on **Monday, November 14, 2016** at the Registered Office of the Company.

Further the Trading window for dealing in securities of the Company will remain closed for all specified persons such as Directors / Officers / Designated Employees of the Company from November 07, 2016 to November 16, 2016 (both days inclusive). Kindly take the same on your record.

For Ducon Infratechnologies Limited

A handwritten signature in dark ink, appearing to read "D. Parikh". The signature is written in a cursive, flowing style.

Darshit Parikh

Company Secretary

CC: The National Stock Exchange of India Limited