



DUCON INFRA TECHNOLOGIES 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: May 18, 2017

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, 2017 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 meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2017 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 consider adoption of Standalone Audited Financial Results of the Company for the quarter/year ended on March 31, 2017.

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 May 19, 2017 to June 01, 2017 (both days inclusive).

Kindly take the same on your record.

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary

CC: The National Stock Exchange of India Limited