



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: August 04, 2018

Manager – CRD

Bombay Stock Exchange Limited

PherozeJeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Subject: Intimation of Board Meeting to be held on August 14, 2018 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 the Board of Directors of the Company for will be held on Tuesday, August 14, 2018 at the Registered Office of the Company at Ducon House, A/4, MIDC Wagle Industrial Estate, Road No.1, Thane (W) – 400 604 to consider adoption of Standalone Un- Audited Financial Results of the Company for the quarter ended on June 30, 2018.

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 August 05, 2018 to August 16, 2018 (both days inclusive).

Kindly take the same on your record.

For **Ducon Infratechnologies Limited**

A handwritten signature in black ink, appearing to read "D. Parikh", with a horizontal line underneath it.

Darshit Parikh
Company Secretary

CC: The National Stock Exchange of India Limited