



DUCON INFRATECHNOLOGIES LIMITED

(Formerly known as "Dynacons Technologies Limited")

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 16, 2018

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, 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 Wednesday, May 30, 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 approve the following:-

1. To consider adoption of Standalone Audited Financial Results of the Company for the quarter/year ended on March 31, 2018.
2. To consider allotment of 2,62,52,017 shares to Shareholders of Ducon Technologies (I) Private Limited (Demerged Company) in terms of the approval of the order dated April 10, 2018 by National Company Law Tribunal, Mumbai Bench, on the Scheme of Arrangement in the nature of Demerger between Ducon Infratechnologies Limited (Resulting Company) and Ducon Technologies (I) Private Limited (Demerged 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 May 17, 2018 to June 01, 2018 (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