



DUNCANS INDUSTRIES LIMITED

Registered Office : Duncan House, 31, Netaji Subhas Road, Kolkata - 700 001

CIN : L28113WB1994PLC063452

Tel. : 22300962/2185, Fax : 22486021

06th August, 2018

The Secretary,

The National Stock Exchange of India Limited - Stock Code – DUNCANS IND

“Exchange Plaza”

Bandra Kurla Complex, Bandra (E),

Mumbai - 400051

The Secretary,

Bombay Stock Exchange Limited - Stock Code - 590063

Floor No. 25, Pj. Towers, Dalal Street,

Mumbai - 400001

Dear Madam/Sir(s),

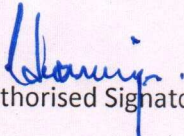
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th August, 2018 at the registered office of the Company at Duncan House, 2nd floor, 31, Netaji Subhas Road, Kolkata – 700001, to, *inter-alia*, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the Securities of the Company shall remain closed from Wednesday, the 08th August, 2018 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive). Accordingly, all the Insiders/Designated Persons (including Directors and designated employees) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking you,

For Duncans Industries Limited


Authorised Signatory