



## **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](http://www.dtlindia.com)  
CIN : L72900MH2009PLC191412

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Date: February 03, 2017

Manager – CRD  
**Bombay Stock Exchange Limited**  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

**Subject: Intimation of Board Meeting for Adoption of Un-audited Financial Results for the quarter ended on December 31, 2016**

**Symbol: Ducon/ 534674**

We would like to inform you that the Meeting of the Board of Directors of the Company for adoption of Un-audited Financial Results alongwith Limited Review Report for the quarter ended on December 31, 2016 will be held on Tuesday, February 14, 2017 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 February 03, 2017 to February 16, 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**