



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 : September 06, 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 June 30, 2017

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 for the quarter ended on June 30, 2017 will be held on Wednesday, September 13, 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 September 07, 2017 to September 15, 2017(both days inclusive).

Kindly take the same on your record.

Regards,

For Ducon Infratechnologies Ltd.

Darshit Parikh
Company Secretary

CC: The National Stock Exchange of India Limited