



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 : May 02, 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 March 31, 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 March 31, 2017 will be held on Monday, May 15, 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 May 03, 2017 to May 17, 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