



DUCON INFRA TECHNOLOGIES LIMITED

Regd. Office: Ducon House, Plot No. A/4, Road No.1, MIDC,
Wagle Industrial Estate, Thane (W) – 400 604. India
Tel. : 91-22-41122114, Fax 022 41122115 URL : www.duconinfra.co.in
Email: info@duconinfra.co.in, CIN No: L72900MH2009PLC191412

Date-15.03.2022

To

BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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Subject: Intimation of Board Meeting to be held on 22nd March, 2022

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 Board of Directors of the Company is scheduled to be held on Tuesday, 22nd March, 2022 through Video Conferencing/Other Audio Visual Means, to transact the following:

1. To review the proposal for Spin off of Non-Core Business to new proposed separate Wholly Owned Subsidiary.
2. Any other business with the permission of the Chairman.

Further, in terms of the Ducon Infratechnologies Limited Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Person, the trading window for insiders will remain closed till 48 (Forty Eight) hours after the dissemination of the outcome of the Board Meeting under reference.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary