



## 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: 5<sup>th</sup> April, 2022

To

<b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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### **Sub: Outcome of Board Meeting held on 5<sup>th</sup> April, 2022**

The Board of Directors at its meeting held today i.e. 5<sup>th</sup> April, 2022, has inter-alia considered and approved the following:

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing & Obligation Disclosure Requirements) Regulations, 2015, we hereby inform the exchange the following:

The Board of Directors of the Company has:

1. taken note of the Postal Ballot Result in respect of Postal Ballot conducted from Saturday, 5<sup>th</sup> March, 2022 (9.00 a.m.) till Sunday, 3<sup>rd</sup> April, 2022 (5.00 p.m.).
2. fixed the record date as Wednesday, 13<sup>th</sup> April, 2022 for the purpose of ascertaining the eligibility of shareholders entitled for issue of Bonus Shares in the ratio of 1 (One) Equity Share of Re. 1/- (Rupee One Only) each for every 10 (Ten) Equity Shares of Re. 1/- (Rupee One Only) each, for which the Company has obtained shareholders approval on Sunday, 3<sup>rd</sup> April, 2022.

The Board Meeting commenced at 6.30 p.m. (IST) and concluded at 6.48 p.m. (IST)

Please take the above on your records.

Thanking you,

Yours faithfully,

**For Ducon Infratechnologies Limited**

**Darshit Parikh**  
Company Secretary