

DUCON INFRATECHNOLOGIES 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: 6th April, 2022

То

BSE Limited	National Stock Exchange of India Limited
P. J. Towers, Dalal Street,	Exchange Plaza, C-1, Block G,
Mumbai-400001.	BandraKurla Complex, Bandra (East),
Script Code – 534674	Mumbai – 400051
	Symbol - DUCON

Sub: Revised Intimation for Record Date for Bonus Issue

Pursuant to Regulation 30 and Regulation 42 of Securities and Exchange Board of India (Listing & Obligation Disclosure Requirements) Regulations, 2015, we have revised the Record Date to Tuesday, 19th April, 2022 as Friday, 15th April, 2022 is a public/trading holiday.

Please take the above on your records.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

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Darshit Parikh Company Secretary