



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-20.05.2022

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, BandraKurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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Subject: Intimation of Board Meeting to be held on 30th May, 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 Monday, 30th May, 2022 through Video Conferencing/Other Audio Visual Means, to consider and adopt the Audited Consolidated and Standalone Financial Result of the Company for the quarter and year ended 31st March, 2022.

Further, in continuation of our letter dated 28th March, 2022 and 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 which is already closed with effect from 1st April, 2022, shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the un-audited financial results of the Company (both days inclusive) for quarter and year ended 31st March, 2022.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit

Prakash Parikh

Digitally signed by Darshit Prakash Parikh
DN: cn=Darshit Prakash Parikh,
c=IN, o=DUCON INFRA TECHNOLOGIES LIMITED,
ou=DUCON INFRA TECHNOLOGIES LIMITED,
email=info@duconinfra.co.in, serial=102,
version=3
Reason: I am the signer of this document.
MD5(Darshit Prakash Parikh) = 4042854411420719040212
SHA256(Darshit Prakash Parikh) = 4042854411420719040212
Date: 2022.05.20 11:42:17 +05'30'

Darshit Parikh
Company Secretary