

Date: 22nd June, 2021

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 30th June, 2021

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 Wednesday, 30th June, 2021, through video conferencing, to consider and adopt Audited Financial Results of the Company for the quarter and year ended on 31st March, 2021.

Further, in continuation of our letter dated 27th March, 2021 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, 2021, 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 the quarter and year ended on 31st March, 2021.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary