



DUCON INFRA TECHNOLOGIES LIMITED

(Formerly known as "Dynacons Technologies Limited")

Regd. Office : Ducon House, A/4, MIDC Wagle Industrial Estate, Road No.1,
Thane (W) – 400 604. India Tel. : 022 41122114 (30 lines) Fax 022 41122115
URL : www.dtlindia.com CIN : L72900MH2009PLC191412

Dated: 10/08/2017

To,
The Department of Corporate Services
Bombay Stock Exchange Ltd., Mumbai
Phiroze Street,
Mumbai-400001.

Script Code: BSE 534674/ NSE DUCON

Sub: Declaration of Financial Results under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above subject matter, we would like to inform you that as per the SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016, the due date for declaration of financial result under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is extended upto 14th September, 2017 for quarter ended June 30, 2017 for the listed entities to which Ind AS Rules are applicable from Financial Year 2017-2018.

So, the financial results of Ducon Infratechnologies Limited will be declared on or before 14th September, 2017

Kindly acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For **Ducon Infratechnologies Limited**

Darshit Parikh
Company Secretary

CC: National Stock Exchange of India limited
Mumbai