



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– 26th March, 2024

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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Sub.: Closure of Trading Window Period

This is to inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by Designated persons in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company i.e. Ducon Infratechnologies Limited shall remain closed from 1st April, 2024 and shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the Audited Standalone & Consolidated Financial Results of the Company (both days inclusive) for the quarter and year ending on 31st March, 2024.

The date of the Board Meeting to consider the Audited Standalone & Consolidated Financial Results of the Company (both days inclusive) for the quarter and year ending on 31st March, 2024, shall be intimated separately.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer