



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-1st 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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Dear Sir/Madam,

Sub.: Newspaper Publication for dispatch of Notice of Postal Ballot

In continuance of our letter dated 29th February, 2024 and Pursuant to provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper Advertisement for publication of Notice of Postal Ballot of the Company, published in English Newspaper – Financial Express and Marathi Newspaper Pratahkaal on 1st March, 2024 are enclosed. The aforesaid information will also be hosted on the website of the Company at www.duconinfra.co.in

Please to take the aforesaid on record.

Thanking you,

Yours faithfully,

For **Ducon Infratechnologies Limited**

Darshit Digitally signed
by Darshit
Prakash Prakash Parikh
Parikh Date: 2024.03.01
11:07:39 +05'30'

Darshit Parikh
Company Secretary & Compliance Officer

