



DUCON INFRA 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.duconinfra.co.in CIN : L72900MH2009PLC191412

Date: February 05, 2019

Manager – CRD

Bombay Stock Exchange Limited

Pheroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001.

Subject: Intimation of Board Meeting for Adoption of Un-Audited Financial Results for the quarter ended on December 31, 2018

Symbol: DUCON/534674

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 the Board of Directors of the Company for adoption of Un-Audited Financial Results for the quarter ended on December 31, 2018, will be held on Thursday, February 14, 2019, at the Registered Office of the Company at Ducon House, A/4, MIDC Wagle Industrial Estate, Road No.1, Thane (W) – 400 604.

Further, the Trading Window for dealing in securities of the Company will remain closed for all Specified Persons Such as Directors / Officers / Designated Employees of the Company from February 06, 2019 to February 16, 2019(both days inclusive).

Kindly take the same on your record.

Regards,

For Ducon Infratechnologies Ltd.

Darshit Parikh
Company Secretary

CC: The National Stock Exchange of India Limited