



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: 24.08.2024

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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Subject: Book Closure/Record Date Intimation for the 15th Annual General Meeting of Ducon Infratechnologies Limited to be held on Monday, September 30, 2024.

Dear Sir / Madam,

This is to inform you that the Board of Directors, at its meeting held today i.e., August 24, 2024 has fixed book closure from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 15th Annual General Meeting ("AGM") of the Company which is scheduled to be held on Monday, September 30, 2024.

The Remote e-voting shall commence on Friday, September 27, 2024 at 9:00 A.M. and end on Sunday, September 29, 2024 at 5:00 P.M. (IST)

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer