



## 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 – 23<sup>rd</sup> December, 2024

To

<b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	<b>National Stock Exchange of India Limited</b> 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 1<sup>st</sup> January, 2025 and shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the Un-audited Standalone & Consolidated Financial Results of the Company (both days inclusive) for the quarter and Nine months ending on 31<sup>st</sup> December, 2024.

The date of the Board Meeting to consider the Un-Audited Financial Results for the quarter and Nine months ending on 31<sup>st</sup> December, 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**