



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 – 28th December, 2023

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 January, 2024 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 31st December, 2023.

The date of the Board Meeting to consider the Un-Audited Financial Results for the quarter and Nine months ending on 31st December, 2023 shall be intimated separately.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary
Place: Thane