

Date: 14th January, 2019

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 504908.

Dear Sir:

Sub: Notice of Board Meeting and closure of Trading Window


This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other relevant Clauses of the said Regulation, next Meeting of Board of Directors of the Company will be held on Thursday, 24th January, 2019, in Mumbai, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 31st December, 2018.

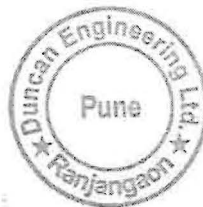
Further, the Trading Window for dealing in securities of the Company shall remain closed from 16th January, 2019 to 25th January, 2019 (both days inclusive) as per the Code of Internal Procedure and Conduct for Regulations, Monitoring and Reporting of Trading by Insiders adopted by the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the information on records and oblige.

Thanking you,

Yours Faithfully,
For Duncan Engineering Limited


Rajib Kumar Gope
Company Secretary



Duncan Engineering Limited

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

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