



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: 02.09.2022

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
---	---

Subject: Intimation of Board Meeting to be held on 6th September, 2022

Pursuant to the requirements of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to intimate you that a meeting of the Board of Directors of our Company (“**Board**”) is proposed to be held on 6th September, 2022 to discuss and consider, among other things, raising of funds through issue of equity shares, and/or foreign currency convertible bonds (“**FCCB**”), and/or non-convertible debentures, and/or any other eligible instruments or securities representing equity shares or convertible into or exchangeable for equity shares, through qualified institutions placement, rights issue, FCCB issuance, or such other permissible mode or combination thereof, in accordance with the relevant provisions of applicable law and subject to approval of the Company’s shareholders where applicable and receipt of applicable regulatory approvals and other matter as may be decided.

This is submitted for your kind information and necessary records.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary