

**Ref: DEL/SEC/2023/12/01**

**Date: December 28, 2023**

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

**Ref: Scrip Code 504908**

Dear Sir/Madam,

**Sub: Closure of Trading Window**

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and in accordance with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of trading by Insiders, the Trading Window for trading/dealing in the securities of the Company shall remain closed with effect from 1<sup>st</sup> January 2024 and shall re-open 48 hours after the Financial Results of the Company for the quarter and nine months ended 31st December 2023 become generally available. Accordingly, all Directors / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to take note of the same in your records for the purpose of further dissemination.

This is for your information and records.

Thanks & Regards,  
For **Duncan Engineering Limited**

Sayalee Yengul  
Company Secretary

**Duncan Engineering Limited**

(Formerly known as Schrader Duncan Limited)

*Registered Office & Plant*

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

Telephone : +91 2138 660-066 Fax : +91 2138 660-067

Email : del@duncanengg.com Web : www.duncanengg.com

CIN : L28991PN1961PLC139151