

Date: 23.06.2022

To  
The Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 504908**

**Security Id: DUNCANENG**

Dear Sir,


**Sub: Intimation of Book Closure for 61<sup>st</sup> AGM**

This is to inform you that Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15<sup>th</sup> July 2022 to Thursday, 21<sup>st</sup> July 2022 (both days inclusive) in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the purpose of 61<sup>st</sup> Annual General Meeting of the Company which will be held on Thursday, 21<sup>st</sup> July 2022 at 10:00 A.M. IST through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") to transact the businesses, as set out in the notice of AGM.

Please treat this as our formal disclosure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanks & Regards,  
Duncan Engineering Limited

  
Rajib Kumar Gope  
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