



## 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-21<sup>st</sup> February, 2022

To

<b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol – DUCON
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Dear Sir/Madam,

### **Sub.: Intimation for Board Meeting**

Pursuant to Regulation 29 other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 25<sup>th</sup> February, 2022, through Video Conferencing/Other Audio Visual means for considering the following:

1. Proposal for issue of Bonus Shares.
2. Proposal for Increase the Authorised Share Capital of the Company.
3. Any other business with the permission of the Chairperson.

The aforesaid information will also be hosted on the website of the Company at [www.duconinfra.co.in](http://www.duconinfra.co.in).

Please take the same on your record.

Thanking you,  
Yours faithfully,

For **Ducon Infratechnologies Limited**

**Darshit Parikh**  
Company Secretary