

Date: 27th December 2021

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

Ref: Scrip Code 504908

Dear Sir,

Sub: Closure of Trading Window

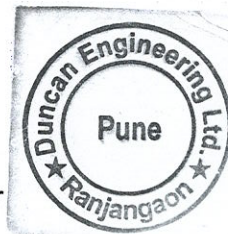
This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and in accordance of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Insiders, the Trading Window for trading/dealing in the securities of the Company shall remain closed with effect from 1st January, 2022 and shall re-open 48 hours after the unaudited Financial Results of the Company for the Quarter ended 31st December, 2021 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.

Thanking you,

Yours Faithfully,
For Duncan Engineering Limited


Rajib Kumar Gope
Company Secretary & Compliance Officer



Duncan Engineering Limited

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

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

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