



## 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: 7<sup>th</sup> October, 2022

To

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|---|---|
| <b>BSE Limited</b><br>P. J. Towers, Dalal Street,<br>Mumbai-400001.<br>Script Code – 534674 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400051<br>Symbol - DUCON |
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**SUB: Withdrawing the Plan of Spin off of Non-Core Business to New Separate Wholly Owned Subsidiary Company in India**

**Reg: NSE mail dated 7<sup>th</sup> October, 2022**

Further to our letter dated 7<sup>th</sup> September, 2022, stating that ‘the Board at its meeting held on Tuesday, 7<sup>th</sup> September, 2022 has decided to withdraw the plan of Spin off of Non-Core Business to New Separate Wholly owned Subsidiary in India’. We are re-submitting the same after affixing the DSC of Company Secretary of the Company as directed by National Stock Exchange of India Limited and as per NSE Circular - NSE/CML/2022/39 dated August 02, 2022 and BSE Circular – Notice No. - 20220801-24 dated August 01, 2022.

Kindly take the same on your records

Thanking you,

Yours faithfully,

**For Ducon Infratechnologies Limited**

**Darshit Parikh**  
**Company Secretary**

**Place: Thane**