



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- 22nd March, 2022

To

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

Sub.: Outcome of Board Meeting

The Board of Directors at their meeting held today i.e. 22nd March, 2022, has inter-alia, considered and approved the following item:

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform the Exchanges the following:

1. The Board of Directors of the Company has approved the proposal for Spin off of non-core business to new proposed separate Wholly owned subsidiary Company with the name as may be approved by Registrar of Companies, Mumbai.

The Board Meeting was commenced at 6.30 p.m. (IST) and concluded at 06.50 p.m. (IST)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Ducon Infratechnologies Limited**

Darshit Parikh
Company Secretary