

1<sup>st</sup> January 2020

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

**Ref: Scrip Code 504908**

Dear Sir,

**Sub: Notice of Board Meeting and closure of Trading Window**


This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other relevant clauses of the said Regulation, a meeting of Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> January 2020 at Noida, inter alia, to consider and approve the standalone unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 2019.

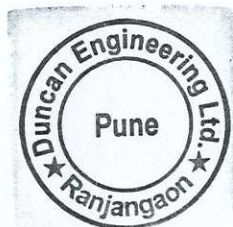
Pursuant to the "Code of Conduct for Prohibition of Insider Trading -A Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives", the Trading Window Close Period has commenced from 1<sup>st</sup> January 2020 and will end 48 hours after the results are made public on 28<sup>th</sup> January 2020.

Kindly take the information on records and oblige.

Thanking you,

Yours Faithfully,  
For Duncan Engineering Limited

  
Rajib Kumar Gope  
Company Secretary



**Duncan Engineering Limited**

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

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