

**Ref: DEL/SEC/2024/05/01**

Date: May 7, 2024

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

**BSE Scrip Code: 504908**

Dear Sir/ Madam,

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

In continuation to our letter dated 29.03.2024, 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 is scheduled to be held on Wednesday, May 15, 2024 inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended 31st March 2024. The Board of Directors in the aforesaid meeting will also consider the recommendation of dividend, if any, for the Financial Year 2023-24.

Further, the Trading Window for dealing in securities of the Company has been closed from April 1, 2024 as communicated earlier vide our letter dated 29.03.2024 and shall remain closed till May 17, 2024 as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Duncan Engineering Limited under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

Kindly take the same on record.

Thanking you.

**For Duncan Engineering Limited**

Sayalee Yengul  
Company Secretary

**Duncan Engineering Limited**

(Formerly known as Schrader Duncan Limited)

*Registered Office & Plant*

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