



## 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-03.02.2022

To

<b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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### **Subject: Intimation of Board Meeting to be held on 10<sup>th</sup> February, 2022**

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 10<sup>th</sup> February, 2022 through Video Conferencing/Other Audio Visual Means, to transact the following:

1. To consider and adopt the Consolidated and Standalone Un-audited Financial Result of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.
2. To consider and evaluate the proposal for issuance of Equity Shares through Preferential Issue (Other than to Promoter/Promoter Group) subject to all statutory approvals as may be required including the approval of Shareholders of the Company.

Further, in continuation of our letter dated 30<sup>th</sup> December, 2021 and in terms of the Ducon Infratechnologies Limited Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Person, the trading window for insiders which is already closed with effect from 1<sup>st</sup> January, 2022, shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the un-audited financial results of the Company (both days inclusive) for quarter and nine months ended 31<sup>st</sup> December, 2021.

Please take the same on your record.

Thanking You,

Yours Faithfully,

**For Ducon Infratechnologies Limited**

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