



DUCON INFRA TECHNOLOGIES LIMITED

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Tel. : 91-22-41122114, Fax 022 41122115 URL : www.duconinfra.co.in
Email: info@duconinfra.co.in, CIN No: L72900MH2009PLC191412

Date: 7th September, 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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SUB: Withdrawing the Plan of Spin off of Non-Core Business to New Separate Wholly Owned Subsidiary Company in India.

Further to our letter dated 22nd March, 2022, the Board at its meeting held on Tuesday, 7th September, 2022 has decided to withdraw the plan of Spin off of Non-Core Business to New Separate Wholly owned Subsidiary in India.

Kindly take the same on your records

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary

Place: Thane