

31st March 2021

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

Ref: Scrip Code 504908

Dear Sir,

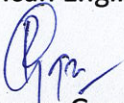
Sub: Closure of Trading Window

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Trading Window for dealing in the shares of the Company shall remain closed for Designated Persons and their immediate relatives under the Company's Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Insiders from 1st April, 2021 till 48 hours after declaration of the fourth quarter/ audited financial results of the Company for the financial year ended on 31st March, 2021. During this period, they will not enter into any transactions involving securities of the Company.

You are requested to take note of the same in your records for the purpose of further dissemination.

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

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

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