

1st July 2021

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

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 July, 2021 till 48 hours after declaration of unaudited financial results of the Company for the quarter ended on 30th June, 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

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