

Date: 30th September 2021

То

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

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and in accordance of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Insiders, the Trading Window for trading/dealing in the securities of the Company shall remain closed with effect from 1st October, 2021 and shall re-open 48 hours after the unaudited Financial Results of the Company for the Quarter ended 30th September, 2021 become generally available. Accordingly, all Directors / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

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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