

Ref: DEL/SEC/2024/01/03

Date: January 15, 2024

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

BSE Scrip Code: 504908

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Trading Window Closure

In continuation to our letter dated 28.12.2023, this is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other relevant clauses of the said Regulation, a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, January 23, 2024 inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December 2023.

Further, the Trading Window for dealing in securities of the Company has been closed from January 1, 2024 as communicated earlier vide our letter dated 28.12.2023 and shall remain closed till January 25, 2024 as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Duncan Engineering Limited under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

Kindly take the same on record.

Thanking you.

For Duncan Engineering Limited

Sayalee Yengul
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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