



## DUCON INFRA TECHNOLOGIES LIMITED

**Regd. Office:** Ducon House, Plot No. A/4, Road No.1, MIDC,  
Wagle Industrial Estate, Thane (W) – 400 604. India  
Tel. : 91-22-41122114, Fax 022 41122115 URL : www.duconinfra.co.in  
Email: info@duconinfra.co.in, CIN No: **L72900MH2009PLC191412**

Date: 02.11.2023

To

<b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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**Subject: Intimation of Board Meeting to be held on 10<sup>th</sup> November, 2023**

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> November, 2023 through Video Conferencing/Any Other Audio Visual Means, to consider and adopt the Un-audited Standalone and Consolidated Financial Result of the Company for the quarter and half financial year ended 30<sup>th</sup> September, 2023.

Further, in continuation of our letter dated 27<sup>th</sup> September, 2023 and in terms of the Ducon Infratechnologies Limited Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Person, the trading window for insiders which is already closed with effect from 1<sup>st</sup> October, 2023, shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the un-audited Standalone and Consolidated financial results of the Company (both days inclusive) for quarter and half financial year ended 30<sup>th</sup> September, 2023.

Please take the same on your record.

Thanking You,

Yours Faithfully,

**For Ducon Infratechnologies Limited**

**Darshit Parikh**  
Company Secretary