

31st December 2020

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

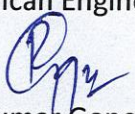
Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Trading Window for dealing in the shares of the Company will remain closed for Designated Persons and their immediate relatives under the Company's Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Insiders from 1st January, 2021 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended on 31st December, 2020.

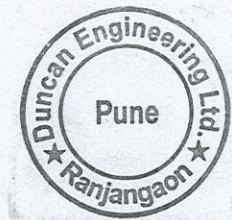
The date of Board meeting for consideration and approval of unaudited financial results of the Company for the quarter ended on 31st December, 2020 will be intimated in due course.

This is for your information and record please.

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

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