



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: 5th April, 2022

To

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| BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674 | National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON |
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Sub: Outcome of Board Meeting held on 5th April, 2022

The Board of Directors at its meeting held today i.e. 5th April, 2022, has inter-alia considered and approved the following:

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing & Obligation Disclosure Requirements) Regulations, 2015, we hereby inform the exchange the following:

The Board of Directors of the Company has:

1. taken note of the Postal Ballot Result in respect of Postal Ballot conducted from Saturday, 5th March, 2022 (9.00 a.m.) till Sunday, 3rd April, 2022 (5.00 p.m.).
2. fixed the record date as Friday, 15th April, 2022 for the purpose of ascertaining the eligibility of shareholders entitled for issue of Bonus Shares in the ratio of 1 (One) Equity Share of Re. 1/- (Rupee One Only) each for every 10 (Ten) Equity Shares of Re. 1/- (Rupee One Only) each, for which the Company has obtained shareholders approval on Sunday, 3rd April, 2022.

The Board Meeting commenced at 6.30 p.m. (IST) and concluded at 6.48 p.m. (IST)

Please take the above on your records.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary