



DUCON INFRA TECHNOLOGIES LIMITED

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Email: info@duconinfra.co.in, CIN No: **L72900MH2009PLC191412**

Date: 10th February, 2022

To

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 10th February, 2022

Further to our letter dated 3rd February, 2022 and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in the meeting of the Board of Directors of the Company held today i.e. on 10th February, 2022 through Video Conferencing, the Board has adopted/approved the following:

1. Standalone & Consolidated Un-audited Financial Results for the quarter and nine months ended 31st December, 2021 along with Limited Review Report.
2. Statement of Deviation/Variation Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD1/162/2019 dated December 24, 2019.
3. The Company has put the Preferential Issue on hold as there are re-negotiations going on pertaining to the valuation/issue price for the said issue.

We enclose herewith the following:

1. Un-Audited Standalone Financial Results along with Limited Review Report
2. Statement of Deviation/Variation

We request you to kindly take the same on your records.

The meeting commenced at 6.30 p.m. and concluded at 9.30 p.m.

Thanking you,

Your faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary