

Date: January 11, 2022

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code 504908

Dear Sir,

Sub: Notice of Board Meeting

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 25, 2022 inter alia, to consider and approve the standalone unaudited financial results of the Company for the quarter ended 31st December 2021.

Kindly take the information on records and oblige.

Thanking you,

Yours Faithfully,
For Duncan Engineering Limited



Rajib Kumar Gope
Company Secretary

