



# 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: 9<sup>th</sup> September, 2022

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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**Sub: Newspaper Notice for 13<sup>th</sup> Annual General Meeting, Book Closure & E-voting**

Please find attached herewith Newspaper Advertisement dated 9<sup>th</sup> September, 2022 duly published in Financial Express and Prathkaal pertaining to completion of dispatch of Notice of 13<sup>th</sup> Annual General Meeting along with details of Book-closure and E-voting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Ducon Infratechnologies Limited**

**Darshit Parikh**  
Company Secretary

**Place: Thane**

**Encl-As above**



