

Date: 23.06.2022

To
The Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 504908

Security Id: DUNCANENG

Dear Sir,

Sub: Intimation of date of 61st Annual General Meeting

This is also to inform you that 61st Annual General Meeting of Duncan Engineering Limited will be held on Thursday, 21st July 2022 at 10:00 A.M. IST through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") to transact the businesses, as set out in the notice of AGM.

This is for your information and record.

Thanks & Regards,
Duncan Engineering Limited


Rajib Kumar Gope
Company Secretary

Duncan Engineering Limited

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

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