

12<sup>th</sup> October 2018

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

Ref: Scrip Code 504908

Dear Sir,

**Sub: Notice of Board Meeting and closure of Trading Window**

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 will be held on Thursday, 25<sup>th</sup> October 2018, at Belvedere, The Oberoi, Nariman Point, Mumbai -400 021, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September 2018.

Further the Trading Window for dealing in securities of the Company shall remain closed from 17<sup>th</sup> October 2018 to 26<sup>th</sup> October 2018 (both days inclusive) as per the Code of Internal Procedure and Conduct for Regulations, Monitoring and Reporting of Trading by Insiders adopted by the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the information on records and oblige.

Thanking you,

Yours Faithfully,  
For Duncan Engineering Limited



Rajib Kumar Gope  
Company Secretary

**Duncan Engineering Limited**

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

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