



DUCON INFRA TECHNOLOGIES LIMITED

[BSE: 534674, NSE: DUCON]

Ducon House A/4, MIDC, Wagle Industrial Estate, Road No.1, Thane (W) - 400 604. India

Tel : 022 41122114 (30 lines) • Fax 022 41122115 • URL: www.duconinfra.co.in

CIN: L72900MH2009PLC191412

March 31, 2020

Manager-CRD

Bombay Stock Exchange Limited

Pheroze Jeejeebhoy Tower,

Dalal Street,

Mumbai- 400 001.

Script Code: BSE: 534674/ NSE Symbol: DUCON

Sub.: Trading Window Close Period

This is to inform that as per the Company's Code of Conduct to regulate, monitor and report trading by Designated persons in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company i.e. Ducon Infratechnologies Limited has been closed from Wednesday, 1st April 2020, till 48 (Forty Eight) hours after the dissemination of the audited financial results of the Company (both days inclusive) for the fourth quarter and year ended on 31st March 2020.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh

Company Secretary

**CC.: The National Stock Exchange of India Limited
Mumbai**