DUCON INFRATECHNOLOGIES LIMITED
Read. 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: 23rd August, 2021

To

BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON

Subject: Newspaper Notice for 12th Annual General Meeting, Book Closure & E-voting

Please find attached herewith Newspaper Advertisement dated 21st August, 2021 duly published in Financial Express and Mumbai Lakshdweep pertaining to completion of dispatch of 12th AGM Notice alongwith details of Book-closure and E-voting.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Prakash Parikh

Darshit Parikh
Company Secretary

Encl: As above