

DEL/SEC/REG 29/Sep-17-18

1<sup>st</sup> November, 2017

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, next Meeting of Board of Directors of the Company will be held on Thursday, 9<sup>th</sup> November, 2017, at Hotel Conrad, Pune 411 001, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2017.

Further the Trading Window for dealing in securities of the Company shall remain closed from 3<sup>rd</sup> November, 2017 to 10<sup>th</sup> November, 2017 (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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