

Ref: DEL/SEC/2023/05/01

Date: May 8, 2023

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

BSE Scrip Code: 504908

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Trading Window Closure

In continuation to our letter dated 30.03.2023, 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 is scheduled to be held on Tuesday, May 16, 2023 inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended 31st March 2023. The Board of Directors in the aforesaid meeting will also consider the recommendation of dividend, if any, for the Financial Year 2022-23.

Further, the Trading Window for dealing in securities of the Company has been closed from April 1, 2023 as communicated earlier vide our letter dated 30.03.2023 and shall remain closed till May 18, 2023 as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Duncan Engineering Limited under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

Kindly take the same on record.

Thanking you.

For Duncan Engineering Limited

Sayalee Yengul
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

Telephone : +91 2138 660-066 Fax : +91 2138 660-067

Email : del@duncanengg.com Web : www.duncanengg.com

CIN : L28991PN1961PLC139151