

Date: 26<sup>th</sup> April 2019

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 is scheduled to be held on Monday, 6<sup>th</sup> May 2019 inter alia to consider and approve the standalone audited financial results of the Company for the quarter/year ended 31<sup>st</sup> March 2019.

Pursuant to the "Code of Conduct for Prohibition of Insider Trading -A Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives", the Trading Window Close Period has commenced from April 1, 2019 and will end 48 hours after the results are made public on May 6, 2019.

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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