

Ref: DEL/SEC/2023/03/01

Date: March 30, 2023

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

Ref: Scrip Code 504908

Dear Sir/Madam,

Sub: Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and in accordance with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of trading by Insiders, the Trading Window for trading/dealing in the securities of the Company shall remain closed with effect from 1st April 2023 and shall re-open 48 hours after the Financial Results of the Company for the quarter and year ended 31st March 2023 become generally available. Accordingly, all Directors / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to take note of the same in your records for the purpose of further dissemination.

This is for your information and records.

Thanks & Regards,
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

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