



CONSTRONICS INFRA LIMITED

CIN: L45100TN1992PLC022948

Registered Office: No. 37, old No. 16, 2nd Floor, K B Dasan Road, Teynampet, Chennai, 600018

Email ID: info@constronicsinfra.com Website: www.constronicsinfra.com

04th February 2025

To,
The listing department,
BSE limited,
P.J. Towers, Dalal street,
Fort, Mumbai – 400 001

BSE SCRIP CODE: 523844

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 08th February, 2025, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2024.

Further, pursuant to the “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)” of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, The trading window for dealing in securities of the Company which was closed from Wednesday, 01st January 2025 will remain closed till 48 hours after the declaration of the un-audited financial results for the quarter ended 31st December 2024.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For CONSTRONICS INFRA LIMITED

RISHAB KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO: A58023