



INFRA INDUSTRIES LIMITED

Mumbai Office: 407 Business Park, Chincholi Junction, S V Road, Malad (W), Mumbai, 400 064.
Factory: Survey No. 46, Plot No. 5, Pen Khopoli Road, Village Arav, P.O. Ransai, Pen, Dist. Raigad, 402 107.
Tel No. +91 22 6792 9912

Date: 28/06/2024

**To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

**Scrip ID: INFRAIND
Scrip Code: 530777**

Subject: Intimation of closure of Trading Window

Dear Sir / Madam,

This is to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct framed under the said provisions, the Trading Window for dealing in securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from July 01, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2024. The date of meeting of the Board of Directors to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2024 will be intimated in due course.

Kindly take the same on record.

Thanking You,
For Infra Industries Limited

**Shilpa N. Satra
Company Secretary & Compliance Officer**