



To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001

Date: 28.06.2024

**Sub: Intimation of Closure of Trading Window in terms of the code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir / Madam,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the company for all directors/officers/designated persons will remain closed from **Monday, 01st July, 2024** for the purpose of consideration of Un-audited Financial Results for the Quarter ending 30th June, 2024.

The trading window will open 48 (forty-eight) hours after the declaration of above information to the stock exchange.

The date of Board Meeting to consider the Financial Results for the Quarter ended 30th June, 2024 will be intimated separately.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information and records.

Thanking you

Yours faithfully,  
For **Infronics Systems Limited**

Shubhi Singhal  
Company Secretary & Compliance Officer

CC: To all the Designated Employees / Directors /Officers