



23.05.2024

BSE Scrip Code: 523844

TO,
**THE LISTING DEPARTMENT,
BSE LIMITED,
P.J.TOWERS, DALAL STREET,
FORT, MUMBAI – 400 001
MAHARASHTRA**

Dear Sir / Madam,

Sub: Board Meeting to consider the Audited Financial Results for the Quarter and Year ended 31 March, 2024.

Ref: Submission of information pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of Constronics Infra Limited ("Company") is scheduled to be held on Wednesday, 29th May, 2024 inter-alia, to consider and approve the Audited Financial Results of the Company as per IndAS for the Fourth Quarter and Year ended 31st March, 2024, along with Report of the Auditor thereon.

Further, we would like to inform you that as per the 'Constronics Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the 'Trading Window Closure' would commence from 1st April 2024 and shall end on 01st June 2024, i.e., expiry of 48 hours from the date of publication of the said Financial Results of the Company.

Thanking you,
Yours faithfully,

For CONSTRONICS INFRA LIMITED

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