



INFRA INDUSTRIES LIMITED

CIN No. L25200MH1989PLC054503

Date: September 26, 2024

To,
The Manager
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 under the SEBI (Prohibition of Insider Trading) Regulations, 2015

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 Tuesday, October 01, 2024 till the end of 48 hours after the declaration of the Unaudited Financial Results of the company for the quarter and half year ended September 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 September 30, 2024 will be intimated in due course.

This intimation is available on the website of the Company www.infra.co.in

We request you to take the same on record.

Thanking You,
For Infra Industries Limited

Sanjay Kumar Jain
Whole Time Director & CFO
DIN: 00313886