



AFCONS INFRASTRUCTURE LIMITED



November 15, 2024

The Compliance Manager
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051.

Scrip Code : 544280

Trading Symbol : AFCONS

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 23, 2024, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2024.

Trading Window:

Further, in continuation of our letter dated November 4, 2024 regarding closure of Trading Window, we would like to re-iterate that in accordance with the Company's 'Code of Conduct to regulate, monitor and report trading by designated persons' ('Code of Conduct'), the Trading Window for trading in the Securities of the Company has already been closed and shall re-open after expiry of 48 hours from declaration of the outcome of the Board meeting.

Thanking you,

Yours sincerely,

For Afcons Infrastructure Limited

Gaurang Parekh
Company Secretary and Compliance Officer
FCS No : 8764