



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

28th December, 2023

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

Dear Sir / Madam,

Sub: Intimation about Closure of Trading Window.

Security Code No. 514332

Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the shares of the Company shall remain closed from 30th December, 2023 till the conclusion of 48 hours after the declaration of the Un-Audited Financial Results for the quarter ended 31st December, 2023 for Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for the consideration and declaration of the Un-Audited Financial Results for the quarter ended 31st December, 2023 will be intimated in due course.

Kindly make note of the same.

Thanking you,

Yours faithfully,
For Neo Infracon Limited

Tamanna Rawal
Company Secretary and Compliance Officer



(CIN : L65910MH1981PLC248089)