



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

Date: 30.12.2024

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) Regulation, 2015, as amended from time to time the Trading Window for dealing in securities of the company for all directors/officers/designated persons of the Company will remain closed from Wednesday, January 01, 2025 for the purpose of consideration of Standalone Unaudited Financial Results for the Quarter ending December 31, 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 ending December 31, 2024 will be intimated separately.

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