



Date: 30.12.2022

THE MANAGER BOMBAY STOCK EXCHANGE LIMITED FLOOR 25, P J TOWER DALAL STREET MUMBAI-400001 SCRIP CODE: 539266	THE SECRETARY CALCUTTA STOCK EXCHANGE LIMITED 7, LYONS RANGE, KOLKATA-700001 SCRIP CODE: 029396
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SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives, the Trading Window for dealing in the securities of the Company will remain closed with effect from January 1, 2023 for the purpose of consideration of Unaudited Financial Results for the quarter ended on 31st December, 2022.

The Trading Window shall open 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 31st December, 2022.

Further, the date of Board Meeting for the aforesaid purpose shall be intimated to you in due course.

This is in compliance and for your record.

**For
CONCRETE INFRA & MEDIA LIMITED**

Name: SUJEET KUMAR
Designation: Director
DIN: 09774560

