

NEO INFRACON LIMITED

FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

December 31, 2020

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 January 1, 2021 till 48 hours after the declaration of the Unaudited Financial Results for the Third Quarter ended 31st December 2020 for Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for the consideration and declaration of the Unaudited Financial Results for the Third Quarter ended 31st December, 2020 will be intimated in due course.

Kindly make note of the same.

MUMBA

Thanking you,

Yours faithfully,

For Neo Infracon Lin

Bhavil Mal

Director

DIN: 07633644

(CIN: L65910MH1981PLC248089)

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