

NEO INFRACON LIMITED

52/52A,Nanu Bhai Desai Road, 9, Sindhi Lane, Mumbai 400004

L65910MH1981PLC248089

01.04.2020

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub: Closure of Trading Window

Re : Bse Code : 514332

We would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its Designated persons shall remain closed from 1st April, 2020 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Unaudited Financial Results for the year ended 31st March,2020.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly take the same on record.

For Neo Infracon Limited

Sd/-

(Ankush Mehta)

**Chairman and Managing Director
DIN No. 06387976**