



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

March 31, 2021

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 April 1, 2021 till 48 hours after the declaration of the Audited Financial Results for the Fourth Quarter and financial year ended 31st March, 2021 for Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for the consideration and declaration of the Audited Financial Results for the Fourth Quarter and financial year ended 31st March, 2021 will be intimated in due course.

Kindly make note of the same.

Thanking you,

Yours faithfully,
For Neo Infracon Limited


Darshana Sawant
Company Secretary & Compliance Officer

(CIN : L65910MH1981PLC248089)

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