



Concrete Infra & Media Ltd.

Concrete Infra and Media Limited

(Formerly Known as Concrete Credit Limited)

CIN: L70100WB1981PLC033782

Reg. Add: 18 Rabindra Sarani, Gate No. 2, Poddar Court, 5th Floor
Room No. 537, Kolkata West Bengal- 700001

Date: 02.04.2023

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 April 1st, 2023 for the purpose of consideration of Audited Financial Results for the quarter and year ended on March 31, 2023.

The Trading Window shall open 48 hours after the declaration of Audited Financial Results for the quarter and year ended on March 31, 2023.

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.

Thanking you

For
CONCRETE INFRA & MEDIA LIMITED

Name: Sujeet Kumar
Designation: Director
DIN: 09774560



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www.concreteinframedia.com