

28th June, 2024

TO
THE LISTING DEPARTMENT,
BSE LIMITED,
P.J. TOWERS, DALAL STREET,
FORT, MUMBAI - 400 001,
MAHARASHTRA.

BSE SCRIP COD: 523844

Dear Sir/Madam,

Sub.: Notice for Closure of Trading Window

We hereby inform that in accordance with the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading in respect of Securities of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company will be closed from **Monday, 01st July, 2024** till **48** (Forty Eight) hours after the conclusion of Meeting of the Board of Directors to be held for the purpose of considering the Un-audited financial results of the Company for the quarter ended 30th June, 2024.

Accordingly, all Designated Persons as per the framed Code of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period.

Further the date of the Board Meeting for considering the said financial results for the quarter ended 30th June, 2024 shall be intimated in due course.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you
Yours faithfully,

For CONSTRONICS INFRA LIMITED

RISHAB KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A58023