



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date: 06.02.2019

To,

The Manager.

Corporate Relationship Department,

Bombay Stock Exchange Limited,

Dalal Street, Fort,

Mumbai 400001.

Dear Sir,

Re: BSE Code 514332

Sub: Closure of Trading Window

With reference to the above, regarding Board Meeting to be held on 14th February 2019 to consider Unaudited Quarterly Financial Result for the quarter ended on 31st December 2018. As per closure of trading window in terms of SEBI (Prohibition of Insider Trading) Regulation 1992, The trading window will be closed for the Director, Employees and Auditors of the company from 7th February 2019 to 15th February 2019 (both days inclusive) and the Directors, Employees and Auditors including their dependents are therefore not permitted to deal in the shares of the company till 15th February 2019.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Neo Infracon Limited


Ankush Mehta

Director

DIN No. 06387976



(CIN : L65910MH1981PLC248089)

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