



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

29<sup>th</sup> June, 2023

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 30<sup>th</sup> June, 2023 till the conclusion of 48 hours after the declaration of the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2023 for Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for the consideration and declaration of the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2023 will be intimated in due course.

Kindly make note of the same.

Thanking you,

Yours faithfully,  
For Neo Infracon Limited

Tamanna Rawal

Company Secretary and Compliance Officer



(CIN : L65910MH1981PLC248089)