



**CONSTRONICS INFRA LIMITED**

CIN: L45100TN1992PLC022948

*Registered Office: No.37, K B Dasan Road, 2<sup>nd</sup> Floor, Teynampet, Chennai 600018*

*Email ID: [info@constronicsinfra.com](mailto:info@constronicsinfra.com) Website: [www.constronicsinfra.com](http://www.constronicsinfra.com)*

17<sup>th</sup> October, 2024

To,  
The Listing Department,  
Bombay Stock Exchange Limited  
Phirozejeejee Bhoy Towers  
Dalal Street, Mumbai 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting held on 16<sup>th</sup> October, 2024.

Ref: Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015.

BSE SCRIP CODE: 523844

With reference to the above captioned subject, and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on 16<sup>th</sup> October, 2024 has inter-alia, approved to Shift the Registered Office of the Company within the local limits of the city from No 77, 2nd Floor, Chamiers Road, Alwarpet, Chennai, Tamil Nadu 600028 to **No.37, K B Dasan Road, 2<sup>nd</sup> Floor, Teynampet, Chennai 600018**, with effect from 17<sup>th</sup> October, 2024.

Further, we would also like to inform that the Board meeting commenced at 06.30 PM and concluded at 07.15 PM.

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

Thanking you,

For **CONSTRONICS INFRA LIMITED**

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