



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

06.11.2017

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub : Closure of Trading Window

Re : Bse Code : 514332

With reference to the above, regarding Board Meeting to be held on 14th November, 2017 to consider Unaudited Quarterly Financial Results for the quarter ended on 30th September, 2017. As per Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 1992, the Trading window will be closed for the Directors, Employees and Auditors of the Company from 7th November, 2017 till 15th November, 2017 (both days inclusive) and the Directors, Employees and Auditors including their dependants are therefore not permitted to deal in the shares of the Company till 15th November, 2017.

Please take the same on your records.

Thanking you,

For NEO INFRACON LIMITED

**Managing Director
(NARESH MEHTA)
DIN No. 01189583**