



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date: 05.11.2018

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 November 2018 to consider Unaudited Quarterly Financial Results for the quarter ended on 30th September 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 Directors, Employees and Auditors of the Company from 6th November 2018 to 15th November 2018 (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 November, 2018-11-03

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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