



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

03.02.2018

**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 February, 2018 to consider Unaudited Quarterly Financial Results for the quarter ended on 31st December, 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 February, 2018 till 15th February, 2018 (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 February, 2018.

Please take the same on your records.

Thanking you,

For NEO INFRACON LIMITED

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



(CIN : L65910MH1981PLC248089)

9, Sindhi Lane, Mumbai - 400 004, INDIA • Tel.: +91-22-6639 3527, 6145 3600 to 3699 (100 Lines) • Fax : +91-22-2387 4518
Email : anuvinind@gmail.com