



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

17.05.2018

**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 30th May, 2018 to consider audited Yearly and Quarterly Financial Results for the year and quarter ended on 31st March, 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 23rd May, 2018 to 31st May, 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 31st May, 2018.

Please take the same on your records.

Thanking you,

For NEO INFRACON LIMITED

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