



# INFRA INDUSTRIES LIMITED

Mumbai Office: 407 Business Park, Chincholi Junction, S V Road, Malad (W), Mumbai, 400 064.  
Factory: Survey No. 46, Plot No. 5, Pen Khopoli Road, Village Arav, P.O. Ransai, Pen, Dist. Raigad, 402 107.  
Tel No. +91 22 6792 9912

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**IIL/BSE/2023-24**

**Date: 23<sup>rd</sup> January, 2024**

To,  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip ID: INFRAIND**

**Scrip Code: 530777**

**Sub.: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

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Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Friday, February 02, 2024 *inter-alia* to Consider and approve unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, please refer to the earlier intimation dated 29<sup>th</sup> December, 2023, wherein it is informed that in accordance with the “Code of Conduct to Regulate Monitor & Report Trading by insiders”, the trading Window for dealing in the securities of the Company is closed for all Designated Persons (as defined in the Code) from end of the quarter till 48 hours from the time of declaration of the financial results / outcome of Board meeting on the Stock Exchange.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,  
For **Infra Industries Limited**

**Sanjay Jain**  
**Whole Time Director & CFO**  
**DIN - 00313886**

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CIN No. L25200MH1989PLC054503

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