SBL INFRATECH LIMITED

CIN: L70102DL2015PLC283877

Registered Office: Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area

Landmark Hans Cinema Hall, Delhi - 110033

Corporate Office: C 1207 Prahladnagar Trade Centre Radio Mirchi Road Vejalpur, Jivraj Park, Ahmadabad City, Gujarat, India, 380051

Email Id: <u>info@sblinfra.com</u> Website: <u>www.sblinfra.com</u> Mobile No.: 9873732329 Phone No.: 011-46681551

Date: 28th March, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Symbol: SBLI Scrip Code: 543366 ISIN: INE0DLM01024

<u>Subject: Intimation of Closure of Trading Window for the half year and Year ended 31st March, 2024</u>

Dear Sir,

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conduct" and immediate relative thereof from <u>01st April, 2024</u> till the end of 48 hours after the declaration of Audited Financial Results for the half year and Year ended 31st March, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the half year and Year ended 31st March, 2024 will be intimated later in due course.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For and on behalf of SBL Infratech Limited

Ankit Sharma Managing Director DIN: 07238593