

Date : 28th December, 2023

To,
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIP CODE: 532435

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform that as per the **SANMIT INFRA LIMITED ('Company')** "Code of Conduct for Prevention of Insider Trading" for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from Monday, 1st January, 2024 until 48 hours after the announcement of the Unaudited financial results of the Company for the Quarter ended December 31, 2023. The Board meeting for approving the Unaudited financial results for the quarter ended December 31, 2023 will be held on or before February 14, 2024.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking You,

For Sanmit Infra Limited,



Kamal Makhija
Whole Time Director
(DIN: 00586617)

