

INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad-380014, Gujarat, India.

Phone: 079-27544003, Fax: 079-27543815, E-mail: investorindiainfraspace@gmail.com

30th September, 2023

To,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001.

Scrip Code: 531343

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from 1st October, 2023 till 48 (Forty Eight) hours after the announcement/declaration of unaudited financial results for the quarter and half year ended on 30th September 2023.

The date of proposed Board Meeting for considering the unaudited financial results for the quarter and half year ended on 30th September 2023 shall be informed in the due course.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For, India Infraspace Limited

Pradip B. Shah
Managing Director
DIN: 00297120