

07.02.2024

BSE Scrip Code: 523844

TO,
**THE LISTING DEPARTMENT,
BSE LIMITED,
P.J.TOWERS, DALAL STREET,
FORT, MUMBAI – 400 001
MAHARASHTRA**

Dear Sir / Madam,

Sub: Board Meeting to consider the Un-audited Financial Results for the Quarter and nine months ended 31st December, 2023.

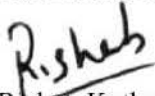
Ref: Submission of information pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject and in terms of Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of Constronics Infra Limited ("Company") is scheduled to be held on Tuesday, 13th February, 2024 inter-alia, to consider and approve the Un-audited financial results of the Company as per IndAS for the quarter and nine months ended 31st December, 2023.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons, commenced on 01st January, 2024, and shall end on 15th February, 2024 i.e., after 48 hours of the declaration of financial results of the Company on 13th February, 2024.

Thanking you,
Yours faithfully,

For CONSTRONICS INFRA LIMITED



Rishab Kothari
Company Secretary & Compliance Officer
M.No. A58023