

# ANNA INFRASTRUCTURES LIMITED

**CIN: L65910UP1993PLC070612**

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

Email ID: [annainfra@gmail.com](mailto:annainfra@gmail.com), Website: [www.annainfrastructures.com](http://www.annainfrastructures.com), Telephone: 0562-4060806

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**December 22, 2023**

To,  
The Manager  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014

**Subject: Intimation regarding closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

**Dear Sir/Madam,**

This is to inform that as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed, for the Designated persons i.e. Directors, Promoters, Designated employees, and Insiders/ Connected persons and their Immediate Relatives, with effect from 1st January, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

The date of the Board Meeting of the Company for declaration of Un-Audited financial results for the quarter and nine months ended 31st December, 2023 will be intimated in due course.

We request you to kindly take the above information on record.

**Thanking You,  
Yours' Faithfully,  
For Anna Infrastructures Limited**

**Anil Kumar Agarwal  
Whole Time Director  
DIN: 00399487**