

INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895

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

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02nd January, 2024

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

Scrip Code: 531343

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time 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 Monday, 1st January, 2024 till 48 (Forty Eight) hours after the announcement/declaration of Unaudited financial results for the quarter and nine months ended on 31st December 2023.

The date of proposed Board Meeting for considering the unaudited financial results for the quarter and nine months ended on 31st December 2023 shall be informed in the due course.

You are requested to please take on record above said information for your reference.

Thanking you,

Yours sincerely,

For, India Infraspac Limited

Pradip B. Shah
Managing Director
DIN: 00297120