



To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Date: 29.03.2024

Sub: Intimation of Closure of Trading Window in terms of the code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the company for all directors/officers/designated persons will remain closed from Monday, 01st April, 2024 till 48 hours after the conclusion of Board Meeting for consideration and approval of Audited Financial Results for the quarter and year ending March 31, 2024.

The date of Board Meeting to consider the Financial Results for the Quarter and Year ending 31st March, 2024 will be intimated separately.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information and records.

Thanking you

Yours faithfully,
For **Infronics Systems Limited**

Shubhi Singhal
Company Secretary & Compliance Officer

CC: To all the Designated Employees / Directors /Officers