

29th March, 2024

The listing department,
BSE limited,
P.J.towers, Dalal street,
Fort, Mumbai - 400 001,
Maharashtra.

BSE SCRIP COD: 523844

Dear Sir/Madam,

Sub.: Notice for Closure of Trading Window

We hereby inform that in accordance with the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading in respect of Securities of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company will be closed from **Monday, 01st April, 2024** till **48** (Forty Eight) hours after the conclusion of Meeting of the Board of Directors to be held for the purpose of considering the audited financial results of the Company for the year ended 31st March, 2024.

Further the date of the Board Meeting for considering the said financial results for the year ended 31st March, 2024 shall be intimated in due course.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you
Yours faithfully,

For **CONSTRONICS INFRA LIMITED**

K SURESH KUMAAR
DIRECTOR
DIN: 08547720