



03-11-2023

BSE Limited
Department of Corporate Services - Listing
PJ Towers, Dalal Street
Mumbai – 400001

Dear Sirs,

Sub.: Intimation under Regulation 30 of SEBI(LODR) Regulations, 2015
Ref.: Scrip Code: 523844

With reference to above, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 10th November, 2023 at registered office of the company to transact the following businesses:

1. To consider and approve the unaudited financial results for the quarter and half year ended 30th September, 2023
2. Any other businesses with the permission of the Chairman.

In connection to above, the trading window for dealing in the Company's securities by the designated persons and other concerned persons, will remain closed from 1st October, 2023 till 48 hours after the financial results of the company for the quarter ended 30th September, 2023 become generally available, in terms of the requirements of the Insider Trading Policy "Code of Conduct to regulate, monitor and report trading by employees and other concerned persons" read with SEBI (Prohibition of Insider Trading), Regulations, 2015.

We kindly request you to take on record of the same.

Thanking you

Sincerely

for Constronics Infra Limited


K. Sureshkumar
Director
08547720

