



INFRA INDUSTRIES LIMITED

Mumbai Office: 407 Business Park, Chincholi Junction, S V Road, Malad (W), Mumbai, 400 064.
Factory: Survey No. 46, Plot No. 5, Pen Khopoli Road, Village Arav, P.O. Ransai, Pen, Dist. Raigad, 402 107.
Tel No. +91 22 6792 9912

Date: 05th December, 2023

To,
**The Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

**Scrip ID: INFRAIND
Scrip Code: 530777**

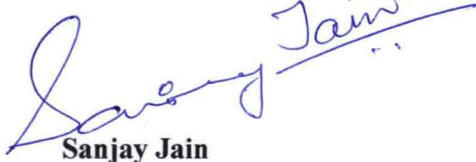
Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members & Share Transfer Books will remain closed from Friday, December 22, 2023 to Friday, December 29, 2023 (both days inclusive) for the purpose of Annual General Meetings of the Company.

You are requested to kindly take the same on record.

Thanking You,
For Infra Industries Limited



**Sanjay Jain
Whole Time Director & CFO
DIN: 00313886**



CIN No. L25200MH1989PLC054503

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