

INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895

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

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Date: 01st April, 2024

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

Scrip Code: 531343

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

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 April, 2024 till 48 (Forty Eight) hours after the announcement/declaration of Audited financial results for the quarter and year ended on 31st March, 2024.

The date of proposed Board Meeting for considering the audited financial results for the quarter and year ended on 31st March, 2024 shall be informed in the due course.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For, India Infraspac Limited

Pradip B. Shah
Managing Director
DIN: 00297120