



**CONSTRONICS INFRA LIMITED**

CIN: L45100TN1992PLC022948

*Registered Office: No. 37, old No. 16, 2nd Floor, K B Dasan Road, Teynampet, Chennai, 600018*

*Email ID: info@constronicsinfra.com Website: www.constronicsinfra.com*

**27<sup>th</sup> March, 2025**

**TO  
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 for prohibition of insider trading 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 **Tuesday, 01<sup>st</sup> April, 2025** till **48** (Forty Eight) hours after the conclusion of Meeting of the Board of Directors to be held for the purpose of considering the annual audited financial results of the Company for the financial year ending 31<sup>st</sup> March 2025.

Accordingly, all Designated Persons as per the framed Company's Code of Conduct have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period.

Further the date of the Board Meeting for considering the said financial results for the financial year ending 31<sup>st</sup> March 2025 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**

**RISHAB KOTHARI  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M.NO. A58023**