



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

31.12.2024

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub: Closure of Trading Window

Re : Bse Code : 514332

Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations-2015, as amended, the Trading Window for dealing in the shares of the Company shall remain close from 1st January 2025 till the conclusion of 48 hours after the declaration of the unaudited Financial Results for the quarter ended 31st December 2024 for Designated persons, Designated employees and their immediate relatives.

The date of the Board Meeting of the Company for consideration and declaration of the unaudited Financial Results for the quarter ended 31st December 2024 will be intimated in due course.

Please take the same on your records.

Thanking you,

For Neo Infracon Limited



CS Sonal Kanabar
Compliance Officer and Company Secretary