



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

31st March, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir / Madam,

Sub: Intimation about Closure of Trading Window.

Security Code No. 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 closed from 31st March, 2025 till the conclusion of 48 hours after the declaration of the Audited Financial Results for the year ended 31st March, 2025 for Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for the consideration and declaration of the Audited Financial Results for the year ended 31st March, 2025 will be intimated in due course.

Kindly make note of the same.

Thanking you,

Yours faithfully,
For Neo Infracon Limited

CS Sonal Kanabar
Company Secretary and Compliance Officer



(CIN : L65910MH1981PLC248089)