

**INFRA**

**INFRA INDUSTRIES LTD**

4-B-1,4th flr,Court Chamber,New Marine lines, Mumbai-400 020.  
Tel:91-22-32946372, Fax: 91-22-66348601, Visit us at: www.infra.co.in, CIN L25200MH1989PLC054503

---

30<sup>th</sup> September, 2019

To,  
Manager - Listing Department,  
BSE Ltd.,  
14<sup>th</sup> Floor, P.J. Tower,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir;

**Ref: Scrip Code: 530700**

**Sub:** Intimation for Closure of Trading Window pursuant to BSE Circular no. LIST/COVE/0112019-20 dated April 02, 2019 titled "Clarification regarding trading restriction period".

In view of the above and pursuant to clause 6 of the Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by Insiders of the Company, read with amended clause 4 of the schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, with effect from April 01, 2019, trading window for dealing in the Company's Scrip by the Directors, Designated employees of the Company will remain closed from Tuesday, 1<sup>st</sup> October, 2019 till completion of 48 working hours after the Unaudited Financial Results for the quarter ended September 30<sup>th</sup>, 2019 are made public.

Thanking you,

Yours truly,

For **INFRA INDUSTRIES LTD.**



**MUKESH AMBANI**  
Managing Director  
DIN: 00005012