



# INFRA INDUSTRIES LIMITED

CIN No. L25200MH1989PLC054503

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Ref: 2024-25/SE/Q3

February 03<sup>rd</sup>, 2025

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code: 530777 / Scrip ID: INFRAIND**

**Subject: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 29(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 11, 2025 *inter-alia* to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2024.

Further, in pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the Trading window for all Directors and Designated Employees for dealing in securities of the Company shall continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2024.

We request you to kindly take the same on your record.

Thanking you,

**For Infra Industries Limited**

**Sanjay Kumar Jain**  
Whole-Time Director & CFO