

Date : 05/11/2024

To,
The National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051.

Symbol-INDIFRA
Subject: Intimation of Board Meeting.

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, November 14, 2024 inter alia:

1. To Consider, approve & take on record the Standalone Unaudited Financial Result of the Company for the half year ended on September 30, 2024 as per Regulation 33 of the Listing Regulation;
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 26, 2024, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, October 01, 2024 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2024.

Kindly take the same on your record and oblige us.
Yours faithfully,

For and on behalf of
Indifra Limited

Abhishek Sandeepkumar Agrawal
Chairman & Managing Director
DIN: 07613943