

Date: 19/06/2024

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

Dear Sir / Madam,

Symbol: INDIFRA

Subject: Intimation of Board Meeting

Ref: Indifra Limited (Symbol:- INDIFRA, ISIN:- INE0PS301014)

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 Saturday 22nd June, 2024 inter alia:-

1. To Consider, approve & take on record the Unaudited Financial Result of the Company for the half year ended on September 30, 2023 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 June 19, 2024, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from 20th June, 2024 till 48 hours after the declaration of unaudited Financial Results for the half year ended on September 30, 2023.

Kindly take the same on your record and oblige us.

For and on behalf of
INDIFRA LIMITED

Abhishek Sandeepkumar Agrawal
Managing Director
DIN: 07613943