

Date:17/05/2024

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai-400051.  
**Symbol- Indifra**

Dear Sir,

**Sub: Intimation of Board meeting for consideration of Standalone audited Financial Results for the half year and year ended on March 31, 2024.**

**Ref: Indifra Limited (Symbol:-INDIFRA).**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, May 27, 2024 at the Corporate office of the Company situated at 306, Kirtiman Complex, B/h. Rembrandt, C. G. Road, Ahmedabad-380006, inter alia, to;

1. Consider, approve & take on record the Standalone audited Financial Result of the Company for the half year and year ended on March 31, 2024 as per Regulation 33 of the Listing Regulation;

Consider, approve & take on record the Standalone Audited Financial Statement of the Company for the financial year ended on March 31, 2024 in accordance with the Companies Act, 2013.

2. 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 March 28, 2024, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, April 01, 2024 till 48 hours after the declaration of audited Financial Results for the quarter and year ended March 31, 2024.

Kindly take the same on your record and oblige us.

For and on behalf of the Board of Directors  
Yours faithfully,

Abhishek Sandeepkumar Agrawal  
Managing Director  
DIN: 07613943