



Date: November 04, 2024

To
The Compliance Manager
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

To
The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

Scrip Code: 544280

Symbol: AFCONS

Subject: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

We would like to inform that pursuant to the provisions of "Code of Conduct To Regulate, Monitor And Report Trading By Designated Persons" in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, we request you to note that the Trading Window for dealing in the shares of the Company would remain closed for the Designated Persons with effect from November 4, 2024* till 48 hours after the declaration of Financial Results for the Quarter and Half Year ended September 30, 2024.

The date of the Board Meeting at which the said unaudited financial results for the quarter ended September 30, 2024 will be considered shall be intimated in due course.



The same is being informed to the Designated Persons & connected persons in accordance with the Company's Code of Conduct for Prohibition of Insider Trading.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours sincerely,

FOR Afcons Infrastructure Limited

Gaurang Maheshchandra Parekh
Company Secretary and Compliance Officer
Membership No.: F8764

*Date of listing of equity shares of the Company on Stock Exchanges