AVP INFRACON LIMITED
Formerly - AVP INFRACON (P)LTD & AVP CONSTRUCTIONS (P)LTD
Reg. Off: E-30, IInd Floor, IInd Avenue, Besant Nagar,
Chennai-600090. Tel No: 044-4868 3999
CIN: U45400TN2009PLC072861

Date: 27.03.2024

To

The Manager — Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East) Mumbai – 400051

Subject: Intimation of Closure of Trading Window

Scrip Symbol: AVPINFRA

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the shares of the Company shall remain close for all designated persons (including their immediate relatives) of the Company from 01st April, 2024 till 48 hours after the conclusion of Board Meeting for consideration and approval of the Audited Financial Results of the Company for the quarter and year ending March 31, 2024.

Further, the date of Board Meeting for considering the said financial results for the period ended March, 2024 shall be intimated in due course.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the above information on record.

Yours faithfully,

For AVP INFRACON LIMITED

Prasanna D
Digitally signed by Prasanna D
Date: 2024.03.27 16:28:26 +05'30'

D.PRASANNA

DIN: 02720759

MANAGING DIRECTOR