



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: L45400TN2009PLC072861

To,

Date: 22.04.2025

The General Manager —Listing
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex
Bandra (East), Mumbai 400051

(Script Symbol: AVPINFRA, ISIN: INE0R9401019, Script Name- AVP Infracon Limited)

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th April, 2025 at the registered office of the Company situated at E-30, IInd Floor, IInd Avenue, Besant Nagar, Chennai- 600090 to consider and approve inter-alia the audited financial results of the company for the year ended March 31, 2025.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the equity shares of the Company the company has intimated all Designated persons of the Company about closure of trading window in connection with the above financial results from April 01, 2024 till the expiry of 48 hours after the date of declaration of said financial results.

Kindly acknowledge and take the same on records.

Thanking you,

Yours faithfully,
For AVP Infracon Limited

Priyanka Singh
Company Secretary and Compliance Officer