

Perfect INFRAENGINEERS LTD.

(Formerly known as Perfect Aircon Engg. Ltd.)

CIN NO.: L29190MH1996PLC099583

Website : WWW.PerfectInfra.com • Email: nm@perfectinfra.com REGO. OFFICE : Plot No. R-637,
T.T.C Industrial Area, Thane Belapur Road, MIDC Rabale, Navi Mumbai - 400 701. Tel.: 2760 6264

CORPORATE OFFICE :

168, Bhanushali Chambers,
Sant Tukaram Road, Mumbai - 400 009.
Tel.: 2348 0129 / 2348 2226 / 27

ADMINISTRATIVE OFFICE :

C-303, Kailash Esplanade,
L.B.S. Marg, Ghatkopar (West),
Mumbai - 400 086.

Date: 1st April, 2020

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai- 400051

Scrip Code: PERFECT

Dear Sir/ Madam,

Subject: Closure of Trading Window for Insiders

This is to inform you that as per the Code of Conduct for Prohibition of Insider Trading ('Code') of the Perfect Infraengineers Limited (the 'Company') and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ('Regulations'), the Trading Window for dealing in the Securities of the Company will remain closed for Insiders of the Company from Wednesday, April 01, 2020 till 48 hours after declaration of the Financial Results of the Company for the quarter and financial year ended March 31, 2020, which becomes generally available information.

The date of Board Meeting for declaration of the financial results of the Company for the quarter (Q4-FY20) and financial year (FY 2019-20) ended March 31, 2020 will be intimated in due course.

The above submission is not signed due to lockdown in the Country amid spread of COVID-19

You are requested to take the above information on your record and acknowledge.

Thanks & Regards

Sd/-

Pravesh Palod

Company Secretary

Perfect Infraengineers Limited



URS is a member of R11911rar of Standards (Ho. cl-r-gs) Ltd

ISO 9001:2008 CERTIFIED COMPANY