

Perfect

INFRAENGINEERS LTD.

(Formerly known as Perfect Alroon Engineering Ltd.) CIN No.: L29190MH1996PLC099583
Website : www.perfectinfra.com • Email : nm@perfectinfra.com

REGD. OFFICE : Plot No. R-637, TTC Industrial Area, Thane Belapur Road,
Rabale, Navi Mumbai - 400 701. Tel.: 2760 6264

CORPORATE OFFICE :
165, Bhanushali Chambers,
Sant Tukaram Road, Mumbai - 400 009.
Tel.: 2345 0129 / 2345 2226 / 7

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

Date: 06/04/2019

To,

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

Ref: (Symbol: PERFECT)

ISIN: INE925S01012

Sub: Notice for Closure of Trading Window

Dear Sir/Madam,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with NSE Circular No. NSE/CML/20L9/11 dated 2nd April, 2019 we would like to inform that window for trading in the Shares of the Company shall remain closed from the end of this quarter till completion of 48 hours from the announcement of the Audited Financial Results of the Company for the year ended 31st March, 2019.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Perfect Infraengineers Limited



Mrs. Manisha Mehta

DIN No: 00247274

Whole Time Director & Chief Financial Officer