

CIN No. : L29190MH1996PLC099583
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Regd. Office : Plot No. R - 637, T. T. C Industrial Area,
Thane Belapur Road, MIDC Rabale, Navi Mumbai - 400 701.



Date: September 30, 2023

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

Symbol: PERFECT

Dear Sir/Madam,

Subject: Intimation regarding closure of trading window for Designated Persons under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information', the trading window for the Designated Persons shall remain closed from Tuesday, October 3, 2023 till 48 hours after the declaration of Financial Results post the conclusion of the Board meeting to be held to consider and approve the Un-audited Standalone Financial Results (with limited review report) of the Company for the Half year ended September 30, 2023. Further, the date of the aforesaid Board Meeting for consideration and approval of the Financial Results will be intimated in due course.

Kindly take the same on records.

Thank you.

Yours faithfully,
For Perfect Infraengineers Limited

**MARIAM
KHALIL
BAHNAN**

Digitally signed by MARIAM KHALIL BAHNAN
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Maryam Bahnan
Company Secretary