



INFRA ENGINEERS LTD.

(Formerly known as Perfect Aircon Engg. Ltd.) CIN NO.: L29190MH1996PLC099583

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

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: March 31, 2021

To,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Symbol: PERFECT

Subject: Intimation of Closure of Trading Window for the declaration of the Audited Financial Statements of the Company for the half year and year ended March 31, 2021 in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir / Madam,

In compliance with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window of the Company will be closed from Wednesday, March 31, 2021 for all Directors, KMPs, Designated Employees, Connected Persons and Auditors of the Company.

The Trading Window will open 48 hours after the declaration of the Audited Financial Results of the Company for the half year and year ended March 31, 2021 to the Stock Exchange.

Accordingly, all Directors, KMPs, Designated Employees, Connected Persons and Auditors of the Company have been advised not to trade in securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting of the Company for the declaration of the Financial Results shall be intimated separately.

Kindly take the same on record and acknowledge the receipt of the same.

FOR PERFECT INFRAENGINEERS LIMITED

PARTH Digitally signed
by PARTH
NIMESH NIMESH MEHTA
MEHTA Date:
2021.03.31
17:11:08 +05'30'

Parth Mehta

Director

Place: Mumbai

