

CONSTRONICS INFRA LIMITED

(formerly known as "INVICTA MEDITEK LIMITED")

CIN: L45100TN1992PLC022948

GSTIN: 33AAACI1592G1ZU

14th November, 2022

To:

Department of Corporate Services - Listing
PJ Towers, Dalal Street
Mumbai – 400001

Dear Sirs,

We wish to inform you that, the Board of Directors at their meeting held on 14th November 2022 (today) has approved the following subjects:

1. Approval of Unaudited Financial Results along with Limited Review Report for the quarter and year ended 30th September, 2022.
2. Other subjects as set out in the agenda of the meeting.

The Meeting commenced at 4.30 PM and concluded at 8.00 PM.

We kindly request you to take on record of the same.

Thanking you

Sincerely

For

A circular blue ink stamp of Constronics Infra Limited, Chennai, 600004, is placed over a handwritten signature in blue ink. The signature appears to be 'S. S. S.' or similar.

CS & CFO