



To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001

Date: 29.03.2025

**Sub: Intimation of Closure of Trading Window in terms of the code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir / Madam,

We wish to inform you that pursuant to the Code of Conduct for regulating, monitoring and reporting of insider trading in the securities of the Company framed pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, the Trading Window for dealing in securities of the Company for all Directors/Officers/Designated Persons will remain closed from Tuesday, April 01, 2025 till 48 hours after the declaration of the Audited Financial Results for the quarter and financial year ending March 31, 2025.

The date of Board Meeting to consider and approve the Audited Financial Results for the quarter and financial year ending March 31, 2025 will be intimated separately.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

You are requested to take the above information on your records.

Thanking you

Yours faithfully,  
For **Infronics Systems Limited**

Shubhi Singhal  
Company Secretary & Compliance Officer

CC: To all the Designated Employees / Directors /Officers