

Concrete Infra and Media Limited

(Formerly Known as Concrete Credit Limited)

0100 1981 033782

Date: 30.09.2022

THE MANAGER

BOMBAY STOCK EXCHANGE LIMITED

FLOOR 25, P J TOWER

DALAL STREET MUMBAI-400001

SCRIP CODE: 539266

THE SECRETARY

CALCUTTA STOCK EXCHANGE LIMITED

7, LYONS RANGE, KOLKATA-700001 SCRIP CODE: 029396

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives, the Trading Window for dealing in the securities of the Company will remain closed with effect from October 1, 2022 for the purpose of consideration of Unaudited Financial Results for the quarter and Half-year ended on 30th September, 2022.

The Trading Window shall open 48 hours after the declaration of Unaudited Financial Results for the quarter and Half-year ended on 30th September, 2022.

Further, the date of Board Meeting for the aforesaid purpose shall be intimated to you in due course.

This is in compliance and for your record.

For

CONCRETE INFRA & MEDIA LIMITED

Name: Ishant Bhardwaj Te Info & Vector Lto

Designation: Director DIN: 08699556