BHANDERI INFRACON LIMITED

29th March 2022

To **Bombay Stock Exchange Limited,** P.J. Towers, Dalal Street, Mumbai-400 001

Scrip Code: 538576

Sub: Closure of Trading Window for the purpose of financial results for the half-year and year ended 31st March 2022

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT 2015") and Code of Conduct for Prevention of Insider Trading of the Company, it is hereby notified that the trading window for dealing in the securities of the Company by the insiders as defined under the SEBI PIT 2015 shall remain closed from 1st April 2022 till 48 hours after the declaration of results for the half-year ended and year ended 31st March 2022.

For Bhanderi Infracon Limited Sunil Dhirubhai Patel Managing Director DIN: 00307827

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