BHANDERI INFRACON LIMITED

30th March, 2023

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 2023

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 2023 till 48 hours after the declaration of results for the half-year ended

and year ended 31st March 2023.

Yours faithfully,

For Bhanderi Infracon Limited

RARIE Rinkal Ajay Patel

Company Secretary and Compliance Officer

CIN: L45201GJ2004PLC044481 Website: www.bhanderiinfracon.com