BHANDERI INFRACON LIMITED

Date: 30th March 2024

To To, The Manager, Department of Corporate Services, BSE Limited, Dalal Street, Mumbai – 400001.

Scrip Code: 538576 Scrip ID: BHANDERI

Dear Sir / Madam.

Sub: Closure of Trading Window for the purpose of financial results for the half-year and year ended 31st March 2024

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 2024 till 48 hours after the declaration of results for the half-year ended and year ended 31st March 2024.

Yours faithfully, For Bhanderi Infracon Limited

Rinkal Ajay Patel

Company Secretary and Compliance Officer

Reg. No. U45201, GJ2004, PLC044481 OL29/04/2013 W

Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar Bapanagar Ahmedabad GJ -382350 Ph: 079-22830245, Fax No: 079-22830245 Email: bhanderiinfracon@gmail.com, bhanderiinfracon@gmail.com, bhanderiinfracon@gmail.com

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