



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

19.01.2017

To,  
The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir,

Sub : Notice for Unaudited Quarterly Results for quarter ended 31<sup>st</sup> Dec, 2016 and  
Closure of Trading Window

Re : Bse Code : 514332

This is to inform you that Board Meeting of the Company is scheduled to be held on 7<sup>th</sup> February, 2017 to consider Unaudited Quarterly Financial Results for the quarter ended on 31<sup>st</sup> December, 2016.

As per Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 1992, the Trading window will be closed for the Directors, Employees and Auditors of the Company from February 1, 2017 till February 9, 2017 (both days inclusive) and the Directors, Employees and Auditors including their dependants are therefore not permitted to deal in the shares of the Company till 9<sup>th</sup> February, 2017.

Please take the same on your records.

Thanking you,

For NEO INFRACON LIMITED

Managing Director

(NARESH MEHTA)  
DIN No. 01189583

(CIN : L65910MH1981PLC248089)

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