

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Date: 07.02.2024

Ref: Scrip code: 537985

Sub: Intimation of Board Meeting to be held on Wednesday, February 14, 2024.

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2024 at the Registered Office of the Company to consider the following agenda:

- 1) To Consider the Un-Audited Financial Results along with Limited Review Report for the Quarter ended December 31, 2023.
- 2) To consider any other matter with the order of the Chair.

Further as intimated earlier, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the shares of the Company by all designated persons shall remain closed from January 01, 2024 till 48 hours post declaration of the Un-Audited financial results for the Quarter ended December 31, 2023.

This is for your information and records.

Thanking you

Yours faithfully,
For **Infronics Systems Limited**

Shubhi Singhal
Company Secretary & Compliance Officer