



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

Date: 10.02.2025

Ref: Scrip code: 537985

Sub: Intimation of Board Meeting to be held on Thursday, February 13, 2025.

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2025 inter alia to consider and approve:-

- 1) The Un-Audited Financial Results along with Limited Review Report for the Quarter ended December 31, 2024.
- 2) 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, 2025 till 48 hours post declaration of the Un-Audited Financial Results for the Quarter ended December 31, 2024.

This is for your information and records.

Thanking you

Yours faithfully,
For **Infronics Systems Limited**

Shubhi Singhal
Company Secretary & Compliance Officer

Plot No: 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial
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