



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

Date: 23.05.2024

Ref: Scrip code: 537985

Sub: Intimation of Board Meeting to be held on Wednesday, May 29, 2024.

Dear Sir / Madam,

Pursuant to Regulation 29 (1) read with Regulation 33 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, May 29, 2024** at the Registered Office of the Company to consider the following agenda:

- 1) The Audited Financial Results for the Quarter and Financial Year ended March 31, 2024.
- 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 April 01, 2024 till 48 hours post declaration of the Audited financial results for the Quarter and Financial year ended March 31, 2024.

This is for your information and records.

Thanking you

Yours faithfully,
For **Infronics Systems Limited**

Shubhi Singhal
Company Secretary & Compliance Officer