

Date:- 28th March, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

BSE Scrip Code: 543230

Sub:- Intimation of Closure of Trading Window

Dear Sir/ Madam,

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, and in compliance with the terms of the Code of Conduct, the "Trading Window" for dealing in the securities of the company will be closed for all Designated Persons and their immediate relatives from Monday 1st April, 2024 and the same will remain closed till 48 hours after the announcement of audited financial results for the quarter/year ending on 31st March, 2024 to the public.

Accordingly, all Designated Persons and their immediate relatives of the company have been advised not to trade in the securities of the company during the aforesaid period of closure of the trading window.

The date of the Board Meeting to consider the above Financial Result will be intimated to the Stock Exchange in due course.

You are requested to take the same on record.

Thanking You,
For **ADVAIT INFRATECH LIMITED**

Daisy Mehta
Company Secretary & Compliance officer

