

CONSTRONICS INFRA LIMITED

(formerly Known as **Invicta Meditek Limited**)

CIN: L45100TN1992PLC022948

21st July, 2020

BSE Limited

Department of Corporate Services - Listing

PJ Towers, Dalal Street

Mumbai – 400001

Dear Sirs,

Sub.: Intimation under Regulation 30 of SEBI(LODR) Regulations, 2015

Ref.: Scrip Code: 523844

With reference to above, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 30th July, 2020 at 4.00 PM at registered office of the company to transact the following businesses:

1. to consider and approve the audited financial results for the quarter & year ended 31st March, 2020.
2. to consider and approve the unaudited financial results for the quarter ended 30th June, 2020.
3. Any other businesses with the permission of the Chairman.

In connection to above, the trading window for dealing in the Company's securities by the designated persons and other concerned persons, will remain closed from Wednesday, 1st July, 2020 till 48 hours after the financial results of the company for the quarter ended 30th June, 2020 become generally available, in terms of the requirements of the Insider Trading Policy " Code of Conduct to regulate, monitor and report trading by employees and other concerned persons" read with SEBI (Prohibition of Insider Trading), Regulations, 2015.

We kindly request you to take on record of the same.

Thanking you

Sincerely

for **Constronics Infra Limited**

P. Muthukumar

Company Secretary & Compliance Officer