

**CONSTRONICS INFRA LIMITED**

(Formerly known as "INVICTA MEDITEK LIMITED")

Regd. Off: No. 3/2, Third Floor, Narasimmapuram, Sai Baba Colony,  
Mylapore, Chennai - 600 004  
CIN: L45100TN1992PLC022948

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REF: CIL/BMN/Q3/BSE/2019-2020

Date: 05.02.2020

To,  
DCS - CRD  
The Stock Exchange, Mumbai  
P J Towers, 25<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai - 400 001

Dear Sir,

**Sub:** Intimation under regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We wish to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, the 14<sup>th</sup> day of February, 2020 at 05.00 p.m. at the registered office of the Company situated at No. 3/2, Third Floor, Narasimmapuram, Sai Baba Colony, Mylapore, Chennai - 600 004 to consider the following business:

1. Un-audited financial results for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2019
2. Any other Business with the permission of the Chairman.

In connection with the above, the trading window for dealing in the Company's securities by the Designated Persons and other connected persons, will remain closed from Wednesday, the 1<sup>st</sup> day of January 2020 till 48 (forty eight) hours after the financial results of the Company for the quarter ended December 31, 2019 become generally available, in terms of the requirements of Insider Trading Policy "Code of Conduct to Regulate, Monitor and Report Trading by Employees and other Connected Persons" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

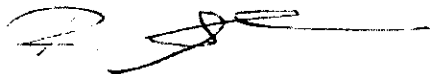
This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **CONSTRONICS INFRA LIMITED**



R. Sundararaghavan  
Managing Director / Compliance Officer  
DIN: 01197824

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E-Mail id: [constronics.infra@gmail.com](mailto:constronics.infra@gmail.com) & [invictamedi@gmail.com](mailto:invictamedi@gmail.com)  
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