

CONSTRONICS INFRA LIMITED

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

CIN: L45100TN1992PLC022948

31st August, 2020

To:

BSE Limited

Department of Corporate Services - Listing

PJ Towers, Dalal Street

Mumbai – 400001

Dear Sirs,

Sub.: Notice of Book Closure

Ref.: Scrip Code: 523844

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 28th Annual general meeting of the members of the Company will be held on Friday, September 25, 2020.

The register of members and share transfer books of the Company will remain closed from **Friday, September 18, 2020 to Friday, September 25, 2020 (both days inclusive)** for the purpose the Annual General Meeting of the Company.

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

Thanking you

Sincerely,

For Constronics Infra Limited


P. Muthu Kumar
Company Secretary & Compliance Officer