

**CIN No. :** L29190MH1996PLC099583

**Web :** www.perfectinfra.com | **Email :** info@perfectinfra.com

**Regd. Office :** Plot No. R - 637, T. T. C Industrial Area,  
Thane Belapur Road, MIDC Rabale, Navi Mumbai - 400 701.



**Date: 27<sup>th</sup> March 2024**

**To,**  
**The Manager,**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**BandraKurla Complex,**  
**Bandra (East), Mumbai-400051**

**Symbol: PERFECT**

**Subject: Intimation regarding closure of trading window for Designated Persons under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information', the trading window for the Designated Persons and their immediate relatives of the Company shall remain closed from Monday, April 1, 2024 till 48 hours after the declaration of Audited Financial Results of the company.

The date of the Board meeting for approval of Audited Financial Results of the Company for the financial year ending on 31st March, 2024 shall be intimated in due course of time.

Accordingly, all Directors, Designated Employees and Connected persons and their immediate relatives of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

This is for your information and records.

**For Perfect Infraengineers Limited.**

**Shefali Kandari**  
Company Secretary and Compliance officer