

Corporate Office
801-A & B, 802-A, B & C, 8th Floor,
Well-done Tech Park, Sohna Road,
Sec-48, Gurugram - 122018 (Haryana)
Tel / Fax : +91 124 4896700



Date:10.05.2024

The Manager
Listing Department
The National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

NSE Symbol: **K2INFRA**
ISIN: **INE0DEZ01013**

Subject: Intimation of Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

As per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code for prevention of Insider Trading, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons (KMP) and Designated Persons and their immediate relatives shall remain closed from April 1, 2024 and will be opened 48 hours after declaration of financial Results for the period ending on March 31, 2024.

Further, the date of Board Meeting of the Company for consideration and declaration of the Financial Results for the year ending on March 31, 2024 will be intimated in due course.

You are requested to take the above information on the record.

Thanking You,

Yours Faithfully,
For **K2 Infragen Limited**

Jyoti Lakra
Company Secretary

Place: Gurugram