



B.R.Goyal Infrastructure Limited

CIN: L04520MP2005PLC017479



27 March 2025

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544335 | Scrip Symbol: BRGIL | ISIN: INE00ST01011

Subject: Intimation for Closure of Trading Window

Dear Sir/ Madam,

We hereby inform that as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their immediate relatives pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company by the Designated Persons and their immediate relatives shall remain closed with effect from **Tuesday, 01 April, 2025 till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the financial year ending 31 March, 2025.**

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel, Designated Persons, and their immediate relatives shall not trade in the Company's Equity Shares.

The date of the Board Meeting of the Company for consideration and declaration of Audited Standalone and Consolidated Financial Results of the Company for the financial year ending 31 March 2025 will be intimated later.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, **B.R.Goyal Infrastructure Limited**

Ritika Jhala
Company Secretary and Compliance Officer
M. No.: A73846