



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

2nd August, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Subject: Intimation about the Board Meeting.

Security Code No. 514332.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 10th August, 2023 at 4.00 p.m. at the Registered office of the Company at Mumbai, inter alia to consider and approve the Standalone & Consolidated Un-Audited Financial Results of the Company for the 1st Quarter ended on 30th June, 2023.

Further, as intimated earlier, the Trading Window remains closed for 48 hours after declaration of financial results i.e. from 30th June, 2023 till 12th June, 2023 (both days inclusive) for dealing in securities of the Company.

And if any other business with the permission of the board.

Kindly make note of the same.

Thanking You,

Yours faithfully

For **Neo Infracon Limited**

Tamanna Rawal

Company Secretary & Compliance Officer



(CIN : L65910MH1981PLC248089)

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