

BHANDERI INFRACON LIMITED

Date: 21st May, 2024

To,
The Manager Listing,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 538576
Scrip ID: BHANDERI

Dear Sir/Madam,

**Sub: Intimation of Board Meeting as per SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to the Provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th May, 2024 at 12.00p.m. at the registered office of the Company, inter alia, to consider the audited consolidated and standalone financial results of the Company for the half year & year ended 31st March, 2024.

Kindly take the above on record.

Yours faithfully,
For Bhanderi Infracon Limited

R.A. Patel

Rinkal Ajay Patel
Company Secretary and Compliance Officer



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