

BHANDERI INFRACON LIMITED

Date: 6th November,2024

To
The Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Mumbai-400 001

Scrip Code: 538576
Scrip ID: BHANDERI

Sub: Intimation of Board Meeting for approval of unaudited Financial Results for the half-year ended 30th September, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Directors of the Company is scheduled to be held on Thursday, 14th November,2024 at 03.00 p.m. at the registered office of the Company, to consider the following:

1. To consider and approve un-audited financial results for the half year ended 30th September, 2024 and adopt the Limited Review Report of the Auditors thereon as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.
2. Any other matter with the permission of the Chairman.

We request you to kindly take the above on record.

Yours faithfully,
For Bhanderi Infracon Limited

Sunil Dhirubhai Patel
Managing Director
DIN 00307827

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