

**BHANDERI INFRACON LIMITED**

Date: 28<sup>th</sup> 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: Postponement of Board Meeting – Intimation as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to our earlier letter dated 21<sup>st</sup> May 2024, this is to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled for Tuesday, 28<sup>th</sup> May 2024 is postponed and re-scheduled to Thursday 30<sup>th</sup> May 2024 inter alia, to consider the audited consolidated and standalone financial results of the Company for the half year & year ended 31<sup>st</sup> 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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