



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

October 20, 2021

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 Saturday, October 30, 2021 at 4:00 p.m. at the registered office of the Company at Mumbai, to consider and approve inter alia amongst other things the Un-Audited Financial Results for the Second Quarter and Half year ended September 30, 2021.

Further, as intimated earlier the Trading window remains closed from October 01, 2021 till November 01, 2021 (both days inclusive) for dealing in securities of the Company.

Kindly make note of the same.

Thanking You,

Yours faithfully,
For Neo Infracon Limited


Darshana Sawant

Company Secretary & Compliance Officer

(CIN : L65910MH1981PLC248089)

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