



Concrete Infra & Media Ltd.

Concrete Infra and Media Limited

(Formerly Known as Concrete Credit Limited)

CIN: L70100WB1981PLC033782

Reg. Add: 10 Phears Lane, 2nd Floor, P.S. Bowbazar, Kolkatta, West Bengal- 700012

Corporate Office: 412, Antriksh Bhawan, 22 KG Marg, New Delhi- 110001

Date: 04/02/2021

**THE MANAGER
BOMBAY STOCK EXCHANGE LIMITED
FLOOR 25, P J TOWER
DALAL STREET MUMBAI-400001
SCRIP CODE: 539266**

**THE SECRETARY
CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE,
KOLKATA-700001
SCRIP CODE: 029396**

Dear Sir/Madam,

SUB: PRIOR INTIMATION OF BOARD MEETING HELD ON MONDAY, 12 FEBRUARY, 2022

With reference to Regulation 29, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 it is intimated that the meeting of Board of Directors of the company has been scheduled on Saturday, **February 12, 2022** at **04:00 PM** at **Flat No. 412, Antriksh Bhawan 22, K.G. Marg, Connaught Place, New Delhi-110001** to consider the following businesses;

1. To review the operation of the company
2. To consideration of unaudited Financial Results for the quarter and half year ended on December 31, 2021

This is in compliance and for your record.

Please acknowledge the receipt and oblige.

Thanking you.

CONCRETE INFRA & MEDIA LIMITED

Concrete Infra & Media Ltd.

Name: Ishant Bhardwaj

Designation: Director

DIN: 08699556



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