



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

3rd November, 2022

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, 12th November, 2022 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 Six month ended 30th September, 2022.

Further, as intimated earlier the Trading window remains closed from 1st October, 2022 till the conclusion of 48 hours after the declaration of the Unaudited Financial Results for the Quarter ended on 30th September, 2022 for dealing in securities of the Company.

Kindly make note of the same.

Thanking You,

Yours faithfully

For Neo Infracon Limited


Tamanna Rawal
CS and Compliance Officer
A-52166



(CIN : L65910MH1981PLC248089)

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