



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

January 29, 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 Monday, February 7, 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 Third Quarter ended December 31, 2021.

Further, as intimated earlier the Trading window remains closed from January 01, 2022 till February 08, 2022 (both days inclusive) for dealing in securities of the Company.

Kindly make note of the same.

Thanking You,

Yours faithfully

For **Neo Infracon Limited**

  
Bhavik Mehta  
Director



(CIN : L65910MH1981PLC248089)

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