



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

July 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.**

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, July 28, 2021 at 4.00 PM at the Registered Office of the Company at Mumbai, inter alia to consider and approve the Standalone and Consolidated Un-Audited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2021.

Further, as intimated earlier, the Trading Window remains closed from July 01, 2021 till July 30, 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)