



Concrete Infra & Media Ltd.

# Concrete Infra and Media Limited

(Formerly Known as Concrete Credit Limited)

CIN: L70100WB1981PLC033782

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

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

Date: 16.05.2022

**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, 23 MAY, 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 **Monday, May 23, 2022 at 03:00 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 Audited Financial Results for the quarter and year ended on March 31, 2022

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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