



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

30th January, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Subject: Intimation for Rescheduling the Board Meeting.

Ref: Intimation dated 21.01.2023 regarding Board Meeting to be held on 31.01.2023.

Security Code No. 514332.

With reference to the intimation dated 21st January, 2023, regarding the Board Meeting to be held on Tuesday, 31st January, 2023 at 12.30 p.m., we hereby intimate that the Meeting of the Board of Directors of the Company is rescheduled due to unavoidable reasons on Thursday, 9th February, 2023 at 12:30 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 on 31st December, 2022.

Further, as intimated earlier the Trading window remains closed from 30th December, 2022 till the conclusion of 48 hours after the declaration of the Unaudited Financial Results for the Quarter ended on 31st December, 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



(CIN : L65910MH1981PLC248089)