

®

# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

2<sup>nd</sup> November, 2023

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

Dear Sir,

**Subject: Intimation for Rescheduling the Board Meeting.**

**Ref: Intimation dated 30.10.2023 regarding Board Meeting to be held on 07.11.2023.**

**Security Code No. 514332.**

With reference to the intimation dated 30<sup>th</sup> October, 2023, regarding the Board Meeting to be held on Tuesday, 7<sup>th</sup> November, 2023 at 4.00 p.m., we hereby intimate that the Meeting of the Board of Directors of the Company is rescheduled due to unavoidable reasons on Thursday, 9<sup>th</sup> November, 2023 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 2<sup>nd</sup> Quarter and half year ended on 30<sup>th</sup> September, 2023.

Further, as intimated earlier, the Trading Window remains closed for 48 hours after declaration of financial results i.e. from 30<sup>th</sup> September, 2023 till 11<sup>th</sup> November, 2023 (both days inclusive) 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)