

NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

21st January 2025

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, 3rd February, 2025 at 4.00 p.m. at the registered office of the Company at Mumbai, inter alia to consider and approve the Standalone & Consolidated Un-Audited Financial Results of the Company for the 2nd Quarter ended on 31st December, 2024.

Further, as intimated earlier, the Trading Window remains closed for 48 hours after declaration of financial results i.e. from 1st January 2025 till 5th February 2025 (both days inclusive) for dealing in securities of the Company.

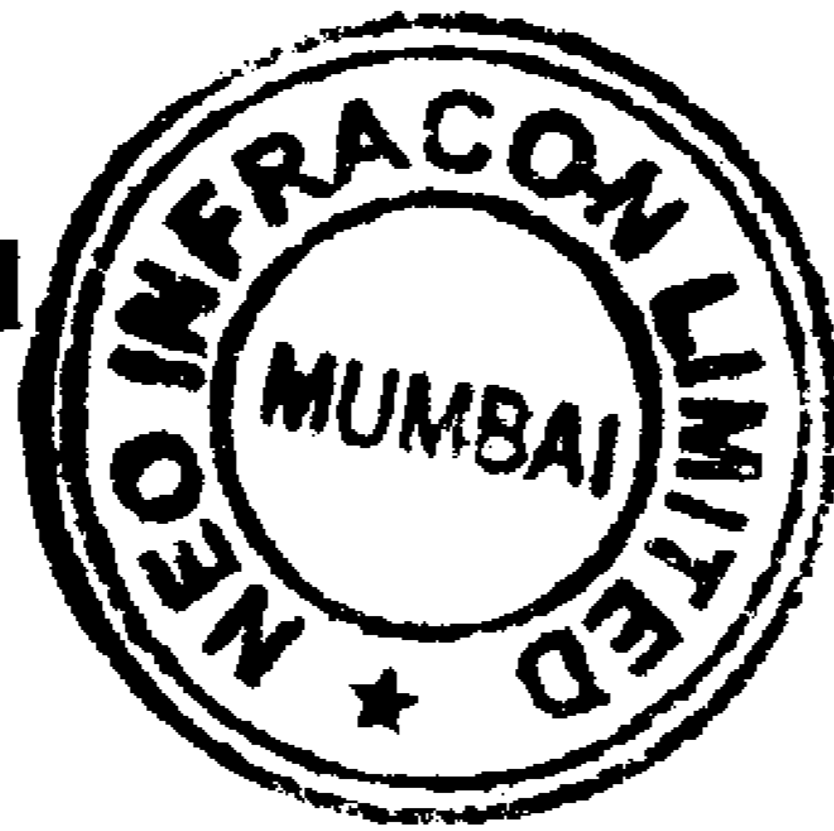
And if any other business with the permission of the board.

Kindly make note of the same.

Thanking You,

Yours faithfully
For Neo Infracon Limited

CS Sonal Kanabar
Company Secretary & Compliance Officer



(CIN : L65910MH1981PLC248089)

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