



Concrete Infra & Media Ltd.

# Concrete Infra and Media Limited

(Formerly Known as Concrete Credit Limited)

CIN: L70100WB1981PLC033782

Reg. Add: 18 Rabindra Sarani, Gate No. 2, Poddar Court, 5<sup>th</sup> Floor  
Room No. 537, Kolkata West Bengal- 700001

Date: 08.08.2022

<b>THE MANAGER</b> <b>BOMBAY STOCK EXCHANGE LIMITED</b> <b>FLOOR 25, P J TOWER</b> <b>DALAL STREET</b> <b>MUMBAI-400001</b> <b>SCRIP CODE: 539266</b>	<b>THE SECRETARY</b> <b>CALCUTTA STOCK EXCHANGE LIMITED</b> <b>7, LYONS RANGE,</b> <b>KOLKATA-700001</b> <b>SCRIP CODE: 029396</b>
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**SUB: PRIOR INTIMATION OF BOARD MEETING HELD ON SUNDAY, 14 AUGUST, 2022**

Dear Concern,

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 **Sunday, August 14, 2022** at **03:00 PM** at the **registered office of the company** to consider the following businesses;

1. To review the operation of the company
2. To consideration of Unaudited Financial Results for the quarter ended on June 30, 2022

This is in compliance and for your record.

Thanking you

**For**  
**CONCRETE INFRA & MEDIA LIMITED**

Name: Ishant Bhardwaj

Designation: Director

DIN: 08699556



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