



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, 5th Floor
Room No. 537, Kolkata West Bengal- 700001

Date: 08.11.2022

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
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SUB: PRIOR INTIMATION OF BOARD MEETING HELD ON MONDAY, 14 NOVEMBER, 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 **Monday, November 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 and half year ended on September 30, 2022

This is in compliance and for your record.

Thanking you

For
CONCRETE INFRA & MEDIA LIMITED

Name: Sujeet Kumar
Designation: Director
DIN: 09774560