



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

13.06.2020

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub: Notice for Standalone and Consolidated Audited Quarterly and Annually Results for quarter and year ended 31st March, 2020.

Re : Bse Code : 514332

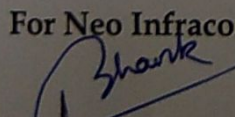
This is to inform you that Board Meeting of the Company is scheduled to be held on Tuesday, 30th June, 2020 at 01.00 pm to consider Standalone and Consolidated Audited Quarterly and Annual Results for quarter and year ended 31st March, 2020.

Further, vide Company's dated March 31, 2020, the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from April 1, 2020 and will be opened after the completion of 48 hours of the conclusion of said Board meeting.

Please take the same on your records.

Thanking you,

For Neo Infracon Limited


(Bhavik Mehta)

Director

DIN No. 07633644