



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

21<sup>st</sup> January, 2023

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 Tuesday, 31<sup>st</sup> January, 2023 at 12.30 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 Third Quarter ended on 31<sup>st</sup> December, 2022.

Further, as intimated earlier the Trading window remains closed from 30<sup>th</sup> December, 2022 till the conclusion of 48 hours after the declaration of the Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2022 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  
A-52166



(CIN : L65910MH1981PLC248089)