



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

June 15, 2021

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Subject: Intimation for Rescheduling the Board Meeting.**  
**Ref: Intimation dated 10.06.2021 regarding Board Meeting to be held on 17.06.2021**

**Security Code No. 514332.**

With reference to the intimation dated June 10, 2021, regarding the Board Meeting to be held on Thursday, June 17, 2021 at 3:00 p.m., we hereby intimate the Stock Exchange, as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on Wednesday, June 23, 2021 at 3:00 p.m. at the Registered Office of the Company at Mumbai to consider and approve Audited Financial Results (Consolidated & Standalone) for the fourth quarter and year ended March 31, 2021.

Further, as intimated earlier, the Trading Window remains closed for 48 hours after declaration of financial results i.e. from April 01, 2021 till June 25, 2021 (both days inclusive) for dealing in securities of the Company.

Kindly make note of the same.

Thanking You,

Yours faithfully  
For Neo Infracon Limited

  
Darshana Sawant  
Company Secretary & Compliance Officer

(CIN : L65910MH1981PLC248089)