



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

5th May, 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 Monday, 15th May, 2023 at 4.00 p.m. at the Registered office of the Company at Mumbai, inter alia to consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the 4th Quarter and Year ended 31st March, 2023.

Further, as intimated earlier, the Trading Window remains closed for 48 hours after declaration of financial results i.e. from 30th March, 2023 till 17th May, 2023 (both days inclusive) for dealing in securities of the Company.

Kindly make note of the same.

Thanking You,

Yours faithfully

For Neo Infracon Limited

Tamanna Rawal

Company Secretary & Compliance Officer



(CIN : L65910MH1981PLC248089)