



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

February 01, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir,

Subject :Intimation about Meeting of the Board of Directors of the Company to be held on February 10, 2021

Security Code: 514332

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2021 at 4.00 PM at the Registered Office of the Company at Mumbai, inter alia to consider and approve the Standalone and Consolidated Un-Audited Financial Results for the Third Quarter and Nine Months ended on 31st December, 2020.

Further, as intimated earlier, the Trading Window remains closed from January 01, 2021 till February 12, 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)