

BHANDERI INFRACON LIMITED

Date: 21st May, 2022

To,
The Manager Listing,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

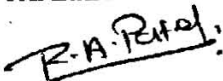
Sub: Intimation of Board Meeting as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code: 538576

Dear Sir/Madam,

Pursuant to the Provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2022 at 04.00 p.m. at the registered office of the Company, inter alia, to consider the audited consolidated and standalone financial results of the Company for the half year & year ended 31st March, 2022.

For Bhanderi Infracon Limited


Rinkal Ajay Patel
Company Secretary and Compliance Officer

**Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar Bapanagar
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