

BHANDERI INFRACON LIMITED

Date: 15th November, 2022

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

Sub: Intimation of Postponement of Board Meeting which was scheduled to be held today at 4.00

P.M.

Scrip Code: 538576

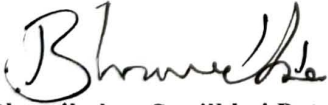
Dear Sir/Madam,

With reference to our earlier intimation dated 9th November, 2022 regarding Board Meeting of the Company which was scheduled to be held on Tuesday, 15th November, 2022 at 04.00 p.m. at the registered office of the Company, inter alia to consider and approve the un-audited financial results (Standalone and Consolidated) for the half-year ended 30th September, 2022 and adopt the Limited Review Report of the Auditors thereon. In this, we hereby inform that due unforeseen and unavoidable circumstances, the said meeting of the Company's Board of Directors have been postponed and intimation of the next scheduled board meeting date will be provided later on.

Please take the above intimation in your records.

Thanking you.

For **Bhanderi Infracon Limited**



Bhunikaben Sunil Patel

Director

DIN: 06984921

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