

**BHANDERI INFRACON LIMITED**

**Date: 13<sup>th</sup> November, 2021**

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**

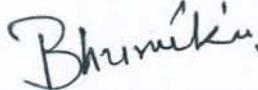
**Dear Sir/Madam,**

With reference to our earlier intimation dated 1<sup>st</sup> November, 2021 regarding Board Meeting of the Company which was scheduled to be held on Saturday, 13<sup>th</sup> November, 2021 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 30<sup>th</sup> September, 2021 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 Board of Directors of the Company has been postponed and scheduled to be held on Saturday, 20<sup>th</sup> November, 2021 at 04.00 p.m.

Please take the above intimation in your records.

Thanking you.

For **Bhanderi Infracon Limited**

  
**Bhumikaben Sunilbhai Patel**  
Director  
DIN: 06984921



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**CIN: L45201GJ2004PLC044481**

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