

**BHANDERI INFRACON LIMITED**

**B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar  
Bapanagar Ahmedabad 382350**

CIN: L45201GJ2004PLC044481 Email [bhanderiinfracon@gmail.com](mailto:bhanderiinfracon@gmail.com)

Date: 07<sup>th</sup> September, 2021

To  
BSE Limited,  
Department of Corporate Services,  
P.J. Towers,  
Dalal Street,  
Mumbai - 400001

Ref Scrip Code: **538576**  
Ref Scrip Name: **BHANDERI**

Dear Sir/Mam,

**Sub: Intimation pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 on Book Closure for Annual General Meeting.**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the 17<sup>th</sup> Annual General Meeting of the Company has been scheduled to be held on Thursday, 30<sup>th</sup> September, 2021. The Register of Members and Share Transfer Books of the Company will be closed from 24<sup>th</sup> September, 2021 to 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of holding 17<sup>th</sup> Annual General Meeting.

Kindly take the same on record.

Thanking You,  
Yours Faithfully

For Bhanderi Infracon Limited



Sunil Patel  
Managing Director  
DIN: 00307827  
Encl: A/a.

