

**BHANDERI INFRACON LIMITED**

Date: 16<sup>th</sup> June, 2023

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

**Scrip Code: 538576**  
**Scrip ID: BHANDERI**

Dear Sir/Madam,

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

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 Friday, 23<sup>rd</sup> June, 2023 at 04.30 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 31<sup>st</sup> March, 2023.

Kindly take the above on record.

Yours faithfully,  
For **Bhanderi Infracon Limited**

  
**Rinkal Ajay Patel**

Company Secretary and Compliance Officer

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