

BHANDERI INFRACON LIMITED

28th November, 2022

To
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001

Sub: Board Meeting Intimation
Scrip Code: 538576

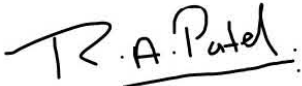
Dear Sir/Madam,

We would like to inform you that a Meeting of the Directors of the Company is scheduled to be held on Monday, 5th December, 2022 at 04.00 p.m. at the registered office of the Company, inter alia, to consider the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 consider and approve un-audited financial results for the half year ended 30th September, 2022 and adopt the Limited Review Report of the Auditors thereon.
2. Any other matter with the permission of the Chairman.

We request you to kindly take the above on record.

For **Bhanderi Infracon Limited**



Rinkal Ajay Patel
Company Secretary and Compliance Officer

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