

BHANDERI INFRACON LIMITED

Date: 29th May, 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 Cancellation of Board Meeting which was scheduled to be held on 30th May 2023 at 4.30 P.M.**

With reference to our earlier intimation dated 16th May 2023, regarding Board Meeting of the Company which was scheduled to be held on Tuesday, 30th May, 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 31st March, 2023. In this respect, we hereby inform that due unforeseen and unavoidable circumstances, the said meeting of the Company's Board of Directors have been cancelled and intimation of the next scheduled board meeting date will be provided later on.

Please take the above intimation on your records.

Thanking you,

Yours faithfully,
For **Bhanderi Infracon Limited**



Rinkal Ajay Patel
Company Secretary and Compliance Officer

**Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar
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