

BHANDERI INFRACON LIMITED

4th February, 2021

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 Friday, 12th February, 2021 at 04.00 p.m. at the registered office of the Company, inter alia, to consider the following:

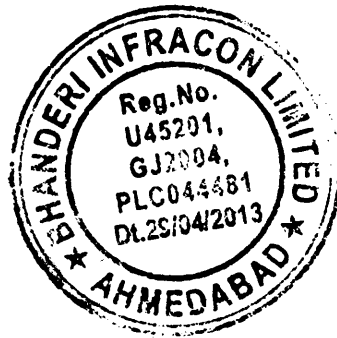
1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 consider and approve un-audited financial results for the quarter ended 30th September, 2020 and adopt the Limited Review Report of the Auditors thereon.
2. Any other matter with the permission of the Chairman.

We request you to kindly take the above on record.

For **Bhanderi Infracon Limited**



Bhumikaben Sunilbhai Patel
Director
DIN: 06984921



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