

BHANDERI INFRACON LIMITED

Date: 29th January, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Dalal Street, Mumbai – 400001.

Ref Scrip Code: 538576

Ref Scrip Name: BHANDERI

Sub : Intimation of Annual General Meeting and Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

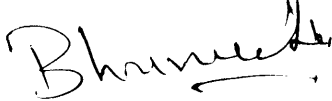
This is to inform that the 16th Annual General Meeting of the Company will be held on **Monday, 22nd February, 2021 at 11.30 a.m.** at the Registered Office of the Company situated at B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH-8, Thakkar Bapanagar, Ahmedabad – 382350.

It is further informed that in compliance with Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Register of Members and the Share Transfer Books of the Company will be closed from **15th February, 2021 to 22nd February, 2021** (both days inclusive) for the purpose of Annual Book Closure.

Kindly take the same on record.

Thanking you.

For Bhanderi Infracon Limited



Bhumikaben Sunilbhai Patel
Director
DIN: 06984921



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