

BEST VIEW INFRACON LIMITED

Date: 2nd August, 2022

Security code	Series B Non-Convertible Debentures (NCDs)
Scrip Code	956316
Scrip Name	Best View Infracon Limited
ISIN	Series B-INE549X07025

To,

The General Manager (Listing Compliance),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Prior Intimation of the Meeting of Board of Directors of the Company
Ref: Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that a meeting of Board of Directors of "Best View Infracon Limited" ("The Company") will be held on **Friday, the 12th Day of August, 2022 at 03:00 PM at 201-212, Splendor Forum, IInd Floor, Jasola District Centre, New Delhi-110025**, inter-alia, to consider the following agenda items:-

- (i) To consider and approve financial results for the 1st quarter ended 30th June, 2022 along with Limited Review Report of the auditors
- (ii) To consider and approve Director's Report for the financial year ended 31st March, 2022
- (iii) To consider and approve Notice of 14th Annual General Meeting of the Company
- (iv) To consider and approve the Annual Return for the financial year ended 31st March, 2022
- (v) To appoint Mr. Sunny Arora (DIN: 09438843) , Additional Director as Director of the Company
- (vi) To consider the re-appointment of Secretarial Auditors of the Company for the financial year 2022-23
- (vii) To consider the re-appointment of Internal Auditors of the Company for the financial year 2022-23

The above information is being hosted on the Company's website www.eldecogroup.com in terms of Regulation 62 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to kindly take the same on your record.

Thanking You,

For Best View Infracon Limited


Pooja Kaushik and Compliance Officer
Company Secretary and Compliance officer
Memb. No.- A59594