

# BEST VIEW INFRACON LIMITED

Date: 21<sup>st</sup> May, 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 **Monday, the 30<sup>th</sup> day of May, 2022 at 03:00 PM at 201-212, Splendor Forum, II<sup>nd</sup> Floor, Jasola District Centre, New Delhi-110025**, inter-alia, to consider the following agenda items:-

- (i) To consider and approve financial results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2022
- (ii) To consider and approve audited financial statements for the financial year ended 31<sup>st</sup> March, 2022
- (iii) To consider and approve the report of statutory auditors for the financial year ended 31<sup>st</sup> March, 2022
- (iv) To consider and take note of the report of secretarial auditors for the financial year ended 31<sup>st</sup> March, 2022
- (v) To take note of the report of internal auditors for the financial year ended 31<sup>st</sup> March, 2022

The above information is being hosted on the Company's website [www.eldecogroup.com](http://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

For Best View Infracon Limited



Pooja Kaushik

Company Secretary and Compliance Officer

Memb. No.-A59594