

BEST VIEW INFRACON LIMITED

Date: 9th November, 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 14th day of November, 2022 at 04:00 PM at 201-212, Splendor Forum, IInd Floor, Jasola District Centre, New Delhi-110025**, inter-alia, to consider and approve the financial results for 2nd quarter ended 30th September, 2022 along with the limited review report of the Statutory Auditors of the Company.

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

For Best View Infracon Limited


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