

# BEST VIEW INFRACON LIMITED

Date: 8<sup>th</sup> February, 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**  
**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 14<sup>th</sup> day of February, 2022 at 05:00 PM at 201-212, Splendor Forum, II<sup>nd</sup> Floor, Jasola District Centre, New Delhi-110025**, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2021 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](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**

  
Company Secretary and Compliance Officer

**Pooja Kaushik**  
Company Secretary and Compliance officer