

BEST VIEW INFRACON LIMITED

Date: 2nd November, 2021

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

Scrip Code: 956316

SUB: Prior Intimation of the Meeting of the Board of Directors to be held on Saturday, 13th November, 2021

REF: Regulation 6, 29, 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Madam,

This is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 13th day of November, 2021, *inter-alia* to consider and approve the following matters:

- a. To take on record resignation of Ms. Riya Sarkar as the Company Secretary and Compliance officer of the Company w.e.f. 31st August, 2021 and to appoint Ms. Pooja Kaushik (ACS 59594) as the Company Secretary and the Compliance Officer of the Company.
- b. To consider and approve unaudited Financial Results along with Limited review Report for Quarter and half year ended 30th September, 2021.
- c. To transact other business items as set out in the agenda.

You are requested to kindly take the same on record.

Thanking You,
For Best View Infracon Limited

For Best View

Manish Jaiswal

Director

DIN: 05254332

Director