



Ref: Scrip No. 951636  
ISIN No. INE884M07037

Date: August 04, 2022

To,  
BSE Limited,  
Listing department, 15<sup>th</sup> Floor  
P.J. Towers, Dalal Street, Fort ,  
Mumbai -400001.

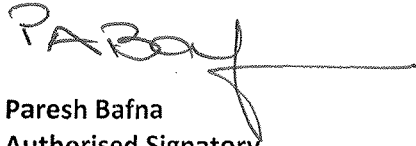
**Sub: Intimation of Board Meeting under Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015**

Dear Sir,

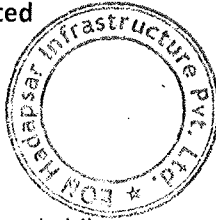
Pursuant to Regulations 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Wednesday, August 10, 2022, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2022.

You are kindly requested to take the same on record.

Thanking you,  
Yours truly,  
For Eon Hadapsar Infrastructure Private Limited



Paresh Bafna  
Authorised Signatory



For Correspondence Email ID: - [secretarial@panchshil.com](mailto:secretarial@panchshil.com)

