



EON HADAPSAR
INFRASTRUCTURE PRIVATE LIMITED

Ref: Scrip No. 951636
ISIN No. INE884M07037

Dated: February 09, 2022

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

Sub: Intimation of Board Meeting of The Company

Ref : Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

This is inform you that a meeting of Board of Directors of the Company will be held on Monday, February 14, 2022 to inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended December, 2021.

You are requested to kind!-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

