



EON HADAPSAR
INFRASTRUCTURE PRIVATE LIMITED

Ref: Scrip No. 951636
ISIN No. INE884M07037

Date: May 24, 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,

Pursuant to Regulations 50(1)(c) of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Monday, May 30, 2022 ("Meeting"), inter alia, to consider and approve the Audited Financial Results of the Company, for the fourth quarter and financial year ended March 31, 2022.

You are 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

