



# RBM Infracon Limited

**Date: 11.09.2023**

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C- 1, Block-G  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

**Subject : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

**Ref : In the matter of M/s. RBM INFRACON LIMITED (Scrip Code: RBMINFRA)**

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 18<sup>th</sup> September, 2023 at 01:00 PM** at Registered Office of the Company to transact, with or without modifications the following Business

1. Increase in Authorized Share Capital of the Company, subject to obtaining requisite approval of the shareholders of the company.
2. To Appoint a Scrutinizer for the all the matters contained in the Postal Ballot Notice.
3. To discuss and approve all matters to be contained in the Postal Ballot Notice.
4. Any other matters as may be decided by the Board of Directors of the Company.

In this regard the trading window for dealing in Equity Shares of the Company will be closed on Monday, September 11, 2023 and shall remain closed the outcome of Board Meeting held on Monday, September 18, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

**For, RBM INFRACON LIMITED**

**JAYBAJRANG RAMAISHISH MANI**  
Managing Director  
DIN: 03417579

**Regd. Office :** MB Complex, Main Road, Baitalpur, Deoria. (U.P.) 274201 India.  
**Corporate Office :** 2&3, Snehdeep Residency, Nr.Digjam Circle, Jamnagar - 361 006. Gujarat (India)  
**Tel/Fax :** +91 288 2710463, **Email :** info@rbminfracon.com **Web :** www.rbminfracon.com