



RBM Infracon Limited

Date: 22nd May, 2023

To,
Listing Department,
National Stock Exchange 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 **29th May, 2023 at 2:00 PM** at Registered Office of the Company to transact, with or without modifications the following business:

1. To consider and approve Audited Financial Results of the Company for the period ended on March 31, 2023.
2. Appointment of M/s. SCS AND Co LLP (LLPIN: AAV-1091) as the Secretarial Auditor of the Company.
3. Any other Business matter, with the permission of the Chair.

Please note that, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter and year ended on 31st March, 2023, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,

**FOR, RBM INFRACON LIMITED
(Formerly Known as RBM INFRACON PRIVATE LIMITED)**

**JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579**