



**Date: November 28, 2024**

To  
The Compliance Manager  
**BSE Limited**  
Corporate Relationship Dept.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.

To  
The Manager, Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.

**Scrip Code: 544280**

**Symbol: AFCONS**

**Subject :Intimation of Schedule of Analysts/Institutional Investors Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the schedule of Analysts/Institutional Investors Meeting with the Company as below:

Date	Name of Investor /Analyst	Type of Interaction	Venue
Monday, December, 02, 2024 at 12.00 Noon IST	Amansa Capital Pte Ltd	Physical (One on One Meeting)	Mumbai

The schedule of the above-mentioned meeting is subject to change and the change may occur due to exigencies on the part of the Investor/ Analyst/ Company.

No unpublished price sensitive information will be shared during the meeting.

You are requested to take the same on record.

**Thanking you,  
Yours faithfully,  
For Afcons Infrastructure Limited**

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**Gaurang Parekh  
Company Secretary and Compliance Officer  
Membership No.: F8764**