

December 04th, 2020

To,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai. - 400 001

Ref: Scrip Code 531463

Subject : Intimation of Board Meeting

Respected Sir/Madam,

In accordance with provision of Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that a meeting of the Board of Directors of "Global Infratech & Finance Limited" ("The Company") will be held on Monday, 7th Decemeber, 2020, inter alia ;


1. To consider, approve and adopt Annual Report for the Financial Year ended 31st March, 2020
2. To consider and fix day, date, time and venue and approve the Notice of 26th Annual General Meeting of the Company.
3. To fix the dates of Closure of Register of Members and Share Transfer Register.
4. To consider and approve the draft Notice, Director's Report along with other related documents for the forthcoming AGM.
5. Any other matter with the permission of Chairperson.

You are requested to kindly take the same on your record and disseminate to the investors

Thanking You,

Yours Faithfully,

FOR GLOBAL INFRATECH & FINANCE LIMITED



PRADEEP KUMAR ASOOLAL BISSA
(Director)
(Din :- 07361524)