



Brahmaputra Infrastructure Ltd.

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CIN:L55204DL1998PLC095933

Scrip Code: 535693

Dated: 01.05.2024

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
1st Floor Dalal Street,
Mumbai - 400001

Subject : Cancellation of Board Meeting scheduled dated 30th April 2024.

Dear Sir/ Madam,

With the reference of captioned subject board meeting scheduled 30th April 2024 which have been adjourned till today 01st May 2024 have been cancelled.

We will call fresh Board meeting for appointment of Independent Director Vacant Position.

Please acknowledge the receipt

Thanking You

For Brahmaputra Infrastructure Limited

**Vivek Malhotra
GM (Finance) & Company Secretary**