



## **Brahmaputra Infrastructure Ltd.**

Registered Office: Brahmaputra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing), New Delhi-110037

Phones: 91-11-42290200 (50 Lines) Fax: 91-11-41687880, 26787068

E-mail: [delhi@brahmaputragroup.com](mailto:delhi@brahmaputragroup.com) web: [www.brahmaputragroup.com](http://www.brahmaputragroup.com)

CIN:L55204DL1998PLC095933

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**Scrip Code: 535693**

**Date : 30.12.2023**

To,

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
1<sup>st</sup> Floor Dalal Street,  
Mumbai – 400001

**Sub: Closure of Trading Window**

This is to inform your good office that pursuant to BIL Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company for designated employees, specified person and connected person shall remain closed from 1<sup>st</sup> January 2024 till the expiry of 48 hours after declaration of financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you in due course.

Kindly acknowledge the receipt

**For Brahmaputra Infrastructure Limited**

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