



Date: February 08" , 2020

To,  
The Deputy Gen. Manager,  
Dept. of Corporate Services,  
BSE Ltd, P.J. Tower, Dalal Street,  
Mumbai-400 001.

**Subject : Board Meeting Intimation for Unaudited Financial Results for the Quarter ended on December 31, 2019**


Respected Sir / Madam,

Pursuant to regulation 29(1) of the SEBI (Listing and Obligation and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on February 14", 2020, inter alia, to consider, approve and take on record, the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2019 and to transact other related business.

We request you to kindly take above on record.

Thanking You,  
Yours Faithfully,

FOR GLOBAL INFRATECH & FINANCE LIMITED

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