



# 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

-----  
**Scrip Code: 535693**

**Dated: 31.01.2024**

To,

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

**Subject: Notice for the Board Meeting in case of M/s Brahmaputra Infrastructure Limited for discuss and approve the Q-3 Un-Audited Financial Results of the Company.**

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015, please note that a meeting of the Board of Directors of Brahmaputra Infrastructure Limited will be held on Wednesday, 14th day of February, 2024 at New Delhi inter-alia to consider and approve the un-audited Standalone & Consolidated Financial Results for the quarter ended December 31, 2023.

Further as per company's code of conduct of Prohibition of insider trading and pursuant to securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company by its designated employees, immediate relatives, specified person and connected person already closed till 48 hours after the declaration of Un- audited financial results of the company for the quarter ended December 31, 2023.

Please acknowledge the receipt.

**For and on the Behalf of the company  
Brahmaputra Infrastructure Limited**

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