



Brahmaputra Infrastructure Ltd.

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CIN:L55204DL1998PLC095933

Scrip Code: 535693

Dated: 30.04.2024

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

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

Dear Sir/ Madam,

With the reference of captioned subject board meeting scheduled today 30th April 2024 have been scheduled till tomorrow 01st May 2024, few of the agenda items were not discussed due to shortage of time.

So remaining items will discuss tomorrow at same date and at same venue.

Please acknowledge the receipt

Thanking You

For Brahmaputra Infrastructure Limited

Vivek Malhotra
GM (Finance) & Company Secretary