



July 31, 2018

BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE: 536073

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations & disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 08, 2018 inter-alia, to consider and take on record the following matter:

1. To consider and approve the Un-audited Standalone Financial Result along with Limited Review Report issued by the Statutory Auditors of the Company for the first quarter ended June 30, 2018.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as per terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting by Insiders" of the Company, the trading window for purchase/sale of shares of the Company is closed for designated employees, which include Directors and officers from July 31, 2018. The trading window will open 48 hours after the announcement of the Company's unaudited Financial Results to the stock Exchanges on August 08, 2018.

2. To consider and discuss any other matter with kind permission of the Chairman.

This is for your kind records and information.

Thanking You,

Yours faithfully,

For **Silverpoint Infratech Limited**

Sonam Agarwal

Sonam Agarwal
(Company Secretary)

M. No. 41673



SILVERPOINT INFRA TECH LIMITED

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