



Brahmaputra Infrastructure Ltd.

Ref: Company Scrip Code: 535693

Dated: 05.02.2019

To,

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

Subject: Notice for the Board Meeting inter-alia, to consider and take on record the un-audited financial Results for the Quarter Ended 31st December 2018 and Closure of trading Window from February 6, 2019 to February 18, 2019.

Pursuant to Regulation 29 under SEBI Listing Regulations 2015 (LODR), Notice is hereby given that a Meeting of the Board of Directors of the company is scheduled to be held **on Thursday, the 14th day of February, 2019** at 4.00 P.m. at the Registered Office of the company inter-alia, to consider and take on record the Un-Audited Financial Results of the company for the quarter ended 31st December 2018.

Further, Company's Code of Conduct for Prevention of Insider Trading, the trading window for the purpose of trading in the shares of the Company remains closed from February 6, 2019 to February 18, 2019 (both days inclusive). The trading window will be open from February 19, 2019.

Please acknowledge the receipt.

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

For Brahma Putra Infrastructure Limited
Company Secretary

**Vivek Malhotra
Company Secretary**