

Date: 23rd January, 2019

To,
The Secretary,
The Bombay Stock Exchange,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT: BOARD MEETING INTIMATION

BSE CODE: 532435

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company for the Quarter ended 31st December, 2018 is scheduled to be held on Monday 4th February 2019 at 1:00 pm at the registered office of the Company to consider inter alia;

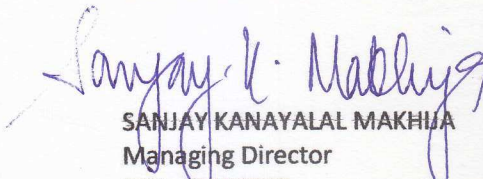
1. Un-Audited Financial Results of the company for the Quarter ended 31st, December, 2018.
2. Limited Review report thereon.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Code of Fair Disclosure of the Company, the trading window of the company will be closed from Tuesday, 29th January, 2019 to Wednesday, 6th February 2019 (both days inclusive).

Kindly acknowledge and take on record the same.

Thanking you,

SANMIT INFRA LIMITED


SANJAY KANAYALAL MAKHIJA
Managing Director
DIN: 00586770

