

Date: 12TH April, 2024

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 532435

## **SUBJECT: BOARD MEETING INTIMATION**

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board Meeting of the Company is scheduled to be held on **Tuesday**, **16**<sup>th</sup> **April**, **2024** at **2:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) Appointment of Director;
- 2) Any other item.

Thanking you,

For Sanmit Infra Limited,

Sanjay Makhija Managing Director

(DIN: 00586770)

Tel. No. : 022 -67429100 25557474

Fax No.: 022 -67429123

Email: info@sanmitinfraltd.com md@sanmitinfraltd.com website: www.sanmitinfraltd.com 601, Makhija Royale, Plot No. 753, S. V. Road, Khar (W), Mumbai - 52. CIN No. L70109MH2000PLC288648