



# Brahmaputra Infrastructure Ltd.

Ref: Company Scrip Code: 535693

Dated: 21.06.2019

To,

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

**Subject: Notice for the Board Meeting inter-alia, to consider and take on record the audited financial Results for the quarter and year ended 31<sup>st</sup> March 2019 and Closure of trading window from June 24, 2019 to July 03, 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 Saturday, the 29<sup>th</sup> day of June, 2019** at 4.00 P.m. at the Registered Office of the company inter-alia, to consider and take on record the (Standalone & Consolidated) Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March 2019.

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 June 24, 2019 to July 03, 2019 (both days inclusive). The trading window will open for trading from July 04, 2019.

Please acknowledge the receipt.

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

For Brahmaputra Infrastructure Limited  
*[Signature]*  
Company Secretary

**Vivek Malhotra  
(AGM Finance & Company Secretary)**