

**DATE: 23-06-2021**

**To**  
**The General Manager**  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**BSE CODE: 532435**

**SUBJECT: Board Meeting Intimation**

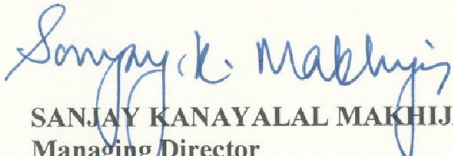
**Dear Sir/Madam,**

Pursuant to Regulation 30 & 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 and year ended 31<sup>st</sup> March, 2021 is scheduled to be **held on Wednesday, June 30, 2021** at the registered office of the Company at **5:00 p.m.** to consider and approve:

- a) The Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 and Audited report thereon;
- b) Appointment of Internal auditor;
- c) Appointment of secretarial auditor; and
- d) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,  
For SANMIT INFRA LIMITED



**SANJAY KANAYALAL MAKHIJA**  
Managing Director  
DIN: 00586770

