

September 29th, 2020

To,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai.—400 001

Ref: **Scrip Code 531463**

Subject : Notice of Postponement of 25th Annual General Meeting Company.

Respected Sir/Madam,

Notice is hereby given that due to unavoidable circumstances, the 25th Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2020 at 11.00 PM is postponed and will now be held on Monday 21st December 2020 at 01.00 PM. The details regarding dispatch of rescheduled notice, proxy form and other documents to the shareholders shall be intimated separately.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Global Infratech & Finance Limited**

SD/-
Pradeep Kumar Asoolal Bissa
(DIN: 07361524)
Managing Director