



**Julien Agro
Infratech Limited**

January 27, 2024

BSE Limited

P. J. Towers, 1st Floor

Dalal Street

Mumbai – 400 001

Ref : Scrip Code in BSE - 536073

Sub : Intimation of Board Meeting

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, we are pleased to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 8, 2024 at the Registered Office of the Company situated at "85, Bentick Street, 5th Floor, "Yashoda Chamber", Room No. 6, Lalbazar, Kolkata- 700 001", inter-alia to, consider and approve the following :

1. Un-audited Financial Results of the Company for the third quarter ended December 31, 2023
2. Such other Businesses as the Board may decide.

The Trading Window of the Company remains closed till February 10, 2024.

Please take the information on record.

Thanking You,

Yours Faithfully,

For **Julien Agro Infratech Limited**

Puja Jain

Puja Jain

(**Company Secretary**)

M No. 38570



JULIEN AGRO INFRATECH LIMITED

(Formerly : SILVERPOINT INFRATECH LIMITED)

85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001

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