



April 08, 2024

To  
The Department of Corporate Services  
BSE Limited  
P. J. Towers, 1st Floor  
Dalal Street,  
Mumbai – 400 001

**Sub: Outcome of Board Meeting**

**Ref : Scrip Code in BSE – 536073**

Dear Sir/Madam,

The Board of Directors at its meeting held today inter-alia considered and adopted a Revised Code of Conducts and Policies for the Company which will be effective from the 8th April, 2024 due to the various amendments have been taken place in applicable Rules and Regulations.

A Copy of the Code of Conducts and Policies has been duly approved by Board of Directors and same is being posted on the new Website of the Company i.e. "www.julieninfra.com".

This may be treated as intimation as required under Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 with other applicable Rules and Regulations.

The Meeting of the Board of Directors of the Company commenced at 06:40 P.M and concluded at 07:00 P.M.

You are requested to take the above on record.

Thanking you,

Yours Faithfully,

For **Julien Agro Infratech Limited**

  


Puja Jain  
(**Company Secretary/Compliance Officer**)  
Membership 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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