



Brahmaputra Infrastructure Ltd.

Ref: Company Scrip Code: 535693

Dated: 02.07.2022

To,

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

Subject: Notice for the Board Meeting in case of M/s Brahmaputra Infrastructure Limited for discuss and review the Audited Financial Results of the Company.

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 **Friday, the 08th day of July, 2022** at its Registered Office of the company, to discuss and review the March Quarter Audited- Financial Results of the Company.

Please acknowledge the receipt.

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

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