



Brahmaputra Infrastructure Ltd.

Ref: Company Scrip Code: 535693

Dated: 07.12.2021

To,

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

Dear Sir,

Subject : Outcome of the Board Meeting held on 07.12.2021.

With the reference to the above cited subject, we wish to inform you that in the just concluded meeting of the Board of Directors of the Company inter-alia the following items:

1. Fixation the date of Annual General Meeting 30th December 2021.
2. Discussed and approve the Notice of Annual General Meeting.
3. Review and approve the Director's Report of the company along with its complete annexures.
4. Discussed, review and approve the Corporate Governance Report of the Company along with its complete annexures.
5. Discussed and review the MDA analysis of the Company.
6. Closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure from 24th December 2021 to 30th December 2021 and cut-off dates for the purpose of e-voting and AGM is 23rd December 2021.
7. Remote E - Voting will commence on 27th December 2021 at 9.00 A.M. and ends on 29th December 2021 at 05.00 P.M.

Please note that the meeting of Board of Directors commenced at 10:30A.M. and concluded at 11:15A.M.

We request you to take note of the same.

For Brahmaputra Infrastructure Limited


Vivek Malhotra
GM Finance & Company Secretary

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