



Brahmaputra Infrastructure Ltd.

Ref: Company Scrip Code: 535693

Dated: 31.03.2022

To,

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

Subject: Closure of Trading Window

This is to inform your good office that pursuant to BIL Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company for designated employees, specified person and connected person shall remain closed from 1st April 2022 till the expiry of 48 hours after declaration of financial results of the Company for the quarter and year ended March 31, 2022. The date of the Board Meeting for the aforesaid purpose shall be intimated to you in due course. Kindly take the same on records.

Please acknowledge the receipt.

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

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