



Brahmaputra Infrastructure Ltd.

Scrip Code: 535693

Dated: 27.01.2023

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 Q-3 un-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 **Tuesday, the 14th day of February, 2023** at the Registered Office of the company, to discuss and review the December Quarter Un-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**

Registered Office: Brahmaputra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing), New Delhi-110037
Phones: 91-11-42290200 (50 Lines) Fax: 91-11-41687880, 26787068
E-mail: delhi@brahmaputragroup.com web: www.brahmaputragroup.com
CIN:L55204DL1998PLC095933