



Brahmaputra Infrastructure Ltd.

Ref: Company Scrip Code: 535693

Dated: 28.07.2022

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 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 **Friday, the 12th day of August, 2022** at its Registered Office of the company, to discuss and review the June - 22 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

Digitally signed by
VIVEK MALHOTRA
Date: 2022.07.28
13:38:53 +05'30'

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

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