



Brahmaputra Infrastructure Ltd.

Ref: Company Scrip Code: 535693

Dated: 30.10.2022

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 Half Yearly (Q-2) 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 **Monday, the 14th day of November, 2022** at its Registered Office of the company, to discuss and review the (September - 22 Quarter-2) 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)**

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