



Brahmaputra Infrastructure Ltd.

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

Ref: Company Scrip Code: 535693

Dated: 17.11.2022

To,

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

Dear Sir,

Subject: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter & Half Year Ended September 30, 2022.

With the reference to the above cited subject of our earlier announcement dated 14.11.2022, we wish to inform you that meeting is started at 04.00 PM and concluded at 05.15 PM pertaining to review the Un-Audited Financial Results (both standalone and consolidated) of the company for the quarter ended 30th September 2022.

We request you to take note of the same.

For Brahmaputra Infrastructure Limited

Vivek Malhotra
GM (Finance) & Company Secretary
