

December 19, 2024



**BSE Limited**

P. J. Towers, 1st Floor  
Dalal Street  
Mumbai – 400 001

**Ref: Scrip Code in BSE - 536073**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors is scheduled to be held on Thursday, January 16, 2025 at 1:30 P.M. to consider and approve the following:

1. To consider and approve Un-audited Financial Results of the Company for the third quarter and nine months ending December 31, 2024 (Copy of the same along-with Limited Review Report to be issued by M/s. M K Kothari & Associates, Chartered Accountants).
2. To consider 2nd interim dividend for the Financial Year 2024-25 on the total issued, subscribed and paid-up capital of the Company.
3. To approve Fund raising through Preferential Issue of Warrants to person belonging to the Non Promoter Group and Foreign Institutional Investors, if any.
4. Change in other Object Clause by inserting 1 (one) new Clauses in Clause III (C) of the Memorandum of Association of the Company.

The Company will close the trading window for the financial result of the quarter ending December 31, 2024 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Accordingly, the trading window will be closed from December 20, 2024 and will re-open on January 20, 2025.

Please take the information on record.

Thanking You,

Yours Faithfully,

For **Julien Agro Infratech Limited**

  


**Puja Jain**

**(Company Secretary)**

**M No. A38570**

**JULIEN AGRO INFRATECH LIMITED**

**(Formerly : SILVERPOINT INFRATECH LIMITED)**

**85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001**

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