



# Brahmaputra Infrastructure Ltd.

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CIN: L55204DL1998PLC095933

**Date : 31.07.2024**

**Ref: Company Scrip Code: 535693**

To,

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
1st Floor Dalai Street,  
Mumbai – 400001

## **Sub: Board Meeting Notice for June Quarter Results 2024.**

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, please note that a meeting of the Board of Directors of Brahmaputra Infrastructure Limited will be held on **Tuesday, 13th day of August, 2024** at registered office of the company inter-alia to consider and approve the un-audited Standalone & Consolidated Financial Results for the **quarter ended June 30, 2024.**

Further as per company's code of conduct of Prohibition of insider trading and pursuant to securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company by its designated employees, immediate relatives, specified person and connected person already closed till 48 hours after the declaration of un-audited financial results of the company for the **quarter ended June 30, 2024.**

Please acknowledge the receipt.

**For Brahmaputra Infrastructure Limited**

**Vivek Malhotra**  
**Company Secretary**