



# Brahmaputra Infrastructure Ltd.

Ref: Company Scrip Code: 535693

Dated: 26.06.2024

To,

**The Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Tower,**  
**1<sup>st</sup> Floor Dalal Street,**  
**Mumbai – 400001**

## **Subject : Closure of Trading Window**

This is to inform your good office that pursuant to BIL Code of Conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the company for designated employees, specified person and connected person shall remain closed from 1<sup>st</sup> July 2024 till the expiry of 48 hours after declaration of un-audited financial results of the Company for the quarter ended June 30, 2024.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you in due course.

This is for your information and records please.

**For and on the Behalf of the company**  
**Brahmaputra Infrastructure Limited**

**Vivek Malhotra**  
**Company Secretary & Compliance officer**  
**FCS-11723**

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CIN:L55204DL1998PLC095933