



Brahmaputra Infrastructure Ltd.

Ref: Company Scrip Code: 535693

Dated: 31.12.2024

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
1st 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 1st January 2025 till the expiry of 48 hours after declaration of Un-audited financial results of the Company for the quarter ended December 31, 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

Raktim Acharjee
Whole Time Director
Din : 06722166

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CIN:L55204DL1998PLC095933