

May 21, 2024

The Listing Department
BSE Limited
P. J. Towers, 1st Floor
Dalal Street
Mumbai – 400 001

Ref: Scrip Code in BSE - 536073

Sub: Notice of Board Meeting

Dear Sir/Madam,

This is to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2024 at 2:00 P.M inter alia, at the Registered Office of the Company to consider and approve the audited financial results of the Company for the fourth quarter and financial year ended March 31, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Any other business with permission of the Chairperson.

Further, the Trading Window for dealing in the shares of the Company which is currently closed for all Designated Persons in pursuance of Company's Insider Trading Code, shall remain closed till 48 hours after the announcement of audited financial results of the Company for the fourth quarter and financial year ended March 31, 2024.

Please take the information on record.

Thanking You,

Yours Faithfully,

For Julien Agro Infratech Limited

Puja Jain

Puja Jain

(Company Secretary)

Membership No. 38570



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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