Registered Office: Brahmaputra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing), New Delhi-110037

Phones: 91-11-42290200 (50 Lines) Fax: 91-11-41687880, 26787068 E-mail: delhi@brahmaputragroup.com web: www.brahmaputragroup.com CIN:L55204DL1998PLC095933

Dated: 01.06.2022 Scrip code:535693

To,

The Manager,
The Department of corporate Services,
BSE Limited Floor 25, P.J. Tower,
Dalal Street, Mumbai-400001

Dear Sir,

Subject: Audited Financial Results March 31, 2022.

With the reference of captioned subject we would like to inform you that currently our team is under process of finalisation the audited financial results March 31,2022, there are some important changes in accounting reporting standards and norms; so accounts team requires little bit more time to adapt all the latest changes and finalise all the reports along with complete audited financial results.

So we are expected that within couple of weeks time we are able to give the audited financial results of the company March 31,2022.

Date of the Board meeting will be announce through board meeting notice in the mode of corporate announcements.

We request you to take the above information on record.

For Brahmaputra Infrastructure Limited

Vivek Malhotra
GM (Finance) & Company Secretary