



Brahmaputra Infrastructure Ltd.

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CIN:L55204DL1998PLC095933

To,

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

Subject: Delay in publishing of third quarter un-audited financial results of the Company for the Period 01.10.2020 to 31.12.2020

Respected Sir/ Madam,

This is with the reference of M/s Brahmaputra Infrastructure Limited regarding the publishing of third quarter un-audited financial results of the Company, we would like to inform you that due to some technical glitches, unavoidable circumstances and due to last dates of Income Tax and ROC filings which were 15th February 2021, we are unable to submit the third quarter results within define timelines of the regulation 33 of LODR, 2015.

As such, the Company is not in a position to finalize & consider the financial results on the standalone and consolidated basis along with limited review report of the Company and its subsidiaries for the Quarter ended 31st December 2020.

In view of the above, third quarter results are in under process of finalization, date of the meeting to consider the said quarterly financial results shall be communicated at the earliest possible.

We request you to take the same on record and oblige.

Thanking You

For Brahmaputra Infrastructure Limited

Brahmaputra Infrastructure Ltd.

Raktim Acharjee Director

Whole Time Director

Din: 06722166