

June 21, 2021

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

Script Code in BSE : 536073

Sub : Intimation of Board Meeting held on June 30, 2021

Dear Sir,

In terms of Regulation 29 (1) of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, we are pleased to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, June 30, 2021 at the Registered Office of the Company situated at "Ananta Bhavan", 94 Vivekanand Nagar, P.O- Podrah, Andul Road, Near West Bank Hospital, 3rd Floor, R.No.301, Howrah – 711 109, inter-alia to, consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2021.



The Trading Window for dealing in securities of the Company which is closed from April 01, 2021 in pursuance of Company's Insider Trading Code, shall remain closed until June 30, 2021.

This is for your records and information.

Thanking you,

Yours faithfully,

For **Silverpoint Infratech Limited**



Sanjay Kumar Dholia
(Managing Director)
Din : 00538256

SILVERPOINT INFRA TECH LIMITED

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CIN : L45400WB1997PLC083457