



August 06, 2016

**BSE Limited**

P. J. Towers, 1st Floor  
Dalal Street,  
Mumbai – 400 001

**Scrip Code in BSE : 536073**

**Sub : Intimation of Board Meeting**

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on 13th August, 2016 inter-alia, to consider and take on record the following matters:

1. To consider and take on record the Unaudited Standalone and Consolidated Financial Result along with Limited Review Report issued by the Statutory Auditors of the Company for the First Quarter ended June 30, 2016.

Further, as per Code of Conduct for Prevention of Insider Trading, the Trading Window for purchase / sale of shares of the Company is closed for designated Employees, which include Directors and Officers from August 06, 2016. The Trading Window will open 48 hours after the announcement of the Company's Unaudited Financial Results to the Stock Exchanges on August 13, 2016.

2. To consider and discuss any other matter with kind permission of the Chairman.

This is for your kind records and information.

Thanking You,

Yours faithfully,

**For *Silverpoint Infratech Limited***

*For Silverpoint Infratech Limited*

*Nikita Rateria*  
Company Secretary

Nikita Rateria  
(Company Secretary)  
M No. 36115

**SILVERPOINT INFRA TECH LIMITED**

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