



June 20, 2020

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

**Ref : Scrip Code in BSE - 536073**

**Sub : Intimation of Board Meeting**

Dear Sir/Madam,

In terms of Regulation 29 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 Tuesday, June 30, 2020 at the Registered Office of the Company situated at "Ananta Bhavan", 94 Vivekanand Nagar, P.O- Podrah, Andul Road, Near Narayana Hospital, 3rd Floor, R.No.301, Howrah – 711 109, inter-alia to, consider and approve the Audited Financial Results of the Company for the year ended March 31, 2020.

Please take the information on record.

Thanking You,

Yours Faithfully,

**For Silverpoint Infratech Limited**

*Sonam*



Sonam Agarwal  
**(Company Secretary)**

ACS No. - 41673

**SILVERPOINT INFRA TECH LIMITED**

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