



June 27, 2020

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

Scrip Code in BSE : **536073**

Sub : Postponement of Board Meeting

Dear Sir,

With reference to SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 and due to the present pandemic situation due to COVID -19 prevailing in the Country, we herewith inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday the 30th June, 2020 inter-alia to consider the Audited Financial Results for the year ended March 31, 2020 has been postponed.

The closure of the trading window as intimated to the Stock Exchange/s as earlier will continue till the declaration of financial result of the Company for the year ended March 31, 2020 and forty eight hours thereafter. The Company will inform the Stock Exchange the next date of the Board Meeting in due course.

Thanking you,

Yours faithfully,

For **Silverpoint Infratech Limited**



Sonam Agarwal

(Company Secretary)

ACS No. 41673



SILVERPOINT INFRA TECH LIMITED

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