

July 21, 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 Friday, July 31, 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 Agarwal

(Company Secretary)

ACS No. - 41673

SILVERPOINT INFRA TECH LIMITED

Ananta Bhavan, 94, Vivekanad Nagar, P.O. – Podrah, Andul Road,
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