



July 27, 2020

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

**Scrip Code in BSE : 536073**

**Sub : Intimation of Board Meeting held on August 11, 2020**

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 Tuesday, August 11, 2020 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 Un-audited Financial Results of the Company for the first quarter ended June 30, 2020.

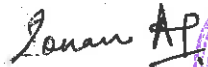
As per our earlier letter dated July 03, 2020, Trading Window of the Company was closed from July 03, 2020 till 48 hours from declaration of the un-audited Financial Results for the first quarter ended June 30, 2020. The Trading Window will be opened from August 14, 2020.


This is for your records and information.

Thanking you,

Yours faithfully,

For **Silverpoint Infratech Limited**

  
Sonam Agarwal  
(Company Secretary)  
Mem No. 41673



**SILVERPOINT INFRATECH LIMITED**

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