



January 11, 2023

**The Secretary, Listing Department**  
**BSE Limited**  
**P. J. Towers, 1st Floor**  
**Dalal Street**  
**Mumbai – 400 001**  
**Maharashtra, India**

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

**Sub : Notice of Board Meeting**

Dear Sir/Madam,

A meeting of the Board of Directors of M/s. Silverpoint Infratech Limited ("the Company") will be held on Wednesday, January 18, 2023, inter alia, to consider the following :

1. To take on record the Un-audited financial result of the Company for the Third Quarter ended December 31, 2022.
2. To consider the name change of the Company due to change in the nature of business.
3. To consider the change of main objects and other objects of the Company because of our expanding business opportunities.
4. Any other matter with the permission of Board.

The notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed and will open 48 hours after the said financial results are declared to the Stock Exchanges.

Please take the information on record.

Thanking You,

Yours Faithfully,

**For Silverpoint Infratech Limited**

  
Puja Jain  
(Company Secretary/Compliance Officer)



Membership No. 38570

**SILVERPOINT INFRA TECH LIMITED**

Ananta Bhavan, 94 Vivekanand Nagar, P.O. – Podrah, Andul Road,  
3rd Floor, Room No.: 301, Howrah – 711109, Ph: 9133 3256 2881;  
E-mail : [info@silverpointinfratech.com](mailto:info@silverpointinfratech.com), [www.silverpointinfratech.com](http://www.silverpointinfratech.com)  
CIN : L45400WB1997PLC083457