



May 17, 2023

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

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

**Sub : Notice of Board Meeting**

Dear Sir/Madam,

This is to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, May 25, 2023 at 3:30 P.M inter alia, to consider and approve the audited financial results of the Company for the fourth quarter and financial year ended March 31, 2023.

Further, the Trading Window for dealing in the shares of the Company which is currently closed in pursuance of Company's Insider Trading Code, shall remain closed till 48 hours after the announcement of audited financial results of the Company for the quarter and financial year ended March 31, 2023.

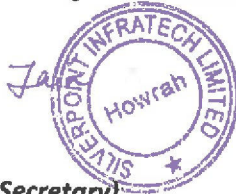
Please take the information on record.

Thanking You,

Yours Faithfully,

**For Silverpoint Infratech Limited**

*Puja Jain*  
Puja Jain



**(Company Secretary)**

ACS No. – 38570

**SILVERPOINT INFRA TECH LIMITED**

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CIN : L45400WB1997PLC083457