

August 04, 2023

**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 Monday, August 14, 2023 at the Registered Office of the Company situated at "85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Lalbazar Kolkata- 700 001", inter-alia to, consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2023.

Please take the information on record.

Thanking You,

Yours Faithfully,

For *Silverpoint Infratech Limited*

*Puja Jain*

Puja Jain  
(Company Secretary)  
M No. 38570

