

5th February, 2018



To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT: BOARD MEETING INIMATION

BSE CODE: 532435

Dear Sir,

Pursuant to regulation 29, 33 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the Quarter ended 31st December, 2017 is scheduled to be held on Monday, 12th February, 2018 at 05:00 P.M. at the registered office of the company to inter alia consider:

1. Un-audited Financial results of the company for the Quarter ended 31st December, 2017 and Limited Review report thereon;

Further, as per the Company's Code of Conduct to regulate, monitor and Report Trading's by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the securities of the Company will be closed for the above reason and for specified persons from Wednesday, 7th February, 2018 to Monday, 12th February, 2018 (inclusive of both days).

Please acknowledge and take on record the same.

Thanking you,

FOR SANMIT INFRA LIMITED


ASMITA SARPHALE



COMPLIANCE OFFICER