

GLOBAL INFRATECH& FINANCE LIMITED

CIN: L65921MH1995PLC248335

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Date: 3rd September, 2019

To,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.-400 001
Scrip Code No. 531463

Dear Sir,

Sub: **Intimation of Board Meeting**

In accordance with provision of Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that a meeting of the Board of Directors of "Global Infratech & Finance Limited" ("The Company") will be held on Friday, 6th September, 2019, inter alia

1. To consider, approve and adopt Annual Report for the Financial Year ended 31st March, 2019;
2. To consider and fix day, date, time and venue and approve the Notice of 25th Annual General Meeting of the Company.