



B.R.Goyal Infrastructure Limited

CIN: U04520MP2005PLC017479



29 January 2025

To
The Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544335 | Scrip Symbol: BRGIL | ISIN: INE00ST01011

Subject: Board Meeting to be held on Monday, 03 February 2025

Reference: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the “SEBI LODR Regulations, 2015”), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 03 February 2025**, to consider and approve, *inter alia*, the following matters:

1. Un-Audited Financial Results (Standalone and Consolidated) of the Company for the half year ended 30 September 2024 pursuant to Regulation 33(3)(j) of the SEBI LODR Regulations, 2015.
2. Any other matter with the permission of the Chair.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For, **B.R.Goyal Infrastructure Limited**

Ritika Jhala
Company Secretary and Compliance Officer
M. No.: A73846