

CIN No: L65921MH1995PLC248335



04th November, 2015

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 531463 (BSE)

Dear Sir,

**Sub: Notice for Board Meeting to consider Un-audited Financial Results for
Quarter and Half Year ended on 30th September, 2015.**

Notice is hereby given pursuant to Clause 41 (III) of Listing Agreement with the Stock Exchange that a meeting of Board of Directors of the Company will be held at the corporate office of the Company on Saturday, 14th day of November 2015 at 04.00 PM., to consider, approve and take on record, inter-alia, the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2015 among other items.

Further, With reference to the above captioned subject we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window shall remain closed from 07th day of November, 2015 to 16th day of November, 2015 (both days Inclusive).


Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from 07th day of November, 2015 to 16th day of November, 2015 (both days Inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,

For GLOBAL INFRATECH & FINANCE LIMITED

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AALLAN PAUL
DIN : 06639742
EXECUTIVE DIRECTOR