

January 31, 2023

**The Manager – DCS**  
**BSE Limited**  
P J Towers, Dalal Street  
Fort, Mumbai – 400 001

Ref: Scrip Code BSE 531463

**Subject: Intimation Of 1st Meeting Of Committee of Creditors of Global Infratech & Finance Limited (Undergoing Corporate Insolvency Resolution Process)**

Dear Sir,

In pursuance of Regulation 30 read with sub-clause 16(g) of Clause A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the 1<sup>st</sup> Meeting of Committee of Creditors of Global Infratech & Finance Limited is scheduled to be held on Saturday, 4<sup>th</sup> February, 2023 at 5:30 P.M. through Video Conferencing.

Kindly consider this information as material information under the applicable provision of Listing Regulations.

You are requested to take the above information on record and oblige.

Thanking You

Yours Faithfully  
For **GLOBAL INFRATECH & FINANCE LIMITED**



**DEEPAK SARUPARIA**  
Interim Resolution Professional  
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