



Global Infratech and Finance Limited

CIN:L65921MH1995PLC248335

Regd. Office: A-401, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane,
Off. J P Road, Andheri (W), Mumbai – 400 066
Tel: +91 22 26783178, Email: asianlakcfl@gmail.com, Web: globalinfrafin.in

April 25, 2025

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 531463

Sub: Notice for Board Meeting to consider Audited Financial Results for QE/YE
March 31, 2025

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, May 21, 2025 to consider and approve Audited Financial Results for the 4th quarter and Financial Year ended on 31st March 2025.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GLOBAL INFRATECH & FINANCE LIMITED**

MOHIT BAJAJ

DIN: 05187542

MANAGING DIRECTOR