



Bronze Infra Tech Ltd.

# Bronze Infra-Tech Limited

Reg Add: 18 Rabindra Sarani, Gate No. 2, Poddar Court, 5th Floor,  
Room No. 537, Kolkata, West Bengal - 700001  
CIN: L74990WB2004PLC100116

Date: 24.05.2023

To,  
The Bombay Stock Exchange Ltd.,  
Corporate Relationship Dept,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai-400 001

**Company Code: BSE 534731**

**SUB: PRIOR INTIMATION OF BOARD MEETING HELD ON TUESDAY, 30 MAY, 2023**

With reference to Regulation 29, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 it is intimated that the meeting of Board of Directors of the company has been scheduled on Tuesday, May 30, 2023 at 06:00 PM at the registered office of the company to consider the following businesses;

1. To review the operation of the company
2. To consideration of audited Financial Results for the quarter and year ended on March 31, 2023

This is in compliance and for your record.

For and on behalf of  
Bronze Infra-tech Limited

Sujeet Kumar  
Director  
DIN: 09774560