

31st March, 2020

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

Scrip Code: BSE 534731

Sub.: Intimation of Closure of Trading Window under SEBI (PIT) Regulations, 2015

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with BSE Circular Ref No. LIST/COMP/01/2019-20 dated April 2, 2019 and Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) w.e.f April 1, 2020 for the purpose of consideration of Audited Financial Results for the Quarter & Year Ended March 31, 2020.

The Trading Window shall open 48 hours after the Audited Financial Results for the Quarter & Year Ended March 31, 2020, become generally available.

This is for your information and records.

Thanking you.

Yours Faithfully,

For **Bronze Infra-Tech Limited**

Sd/-
Krishnat Desai
Director
DIN:02422088