

INFRA

INFRA INDUSTRIES LTD

4-B-1, 4th flr, Court Chamber, New Marine lines, Mumbai-400 020.
Tel: 91-22-32946372, Fax: 91-22-66348601, Visit us at: www.infra.co.in, CIN L25200MH1989PLC054503

05th February , 2019

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 530777

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing and Obligation Requirements) Regulation, 2015 for approval of the Unaudited Financial Results for the Quarter ended on 31st December, 2018.

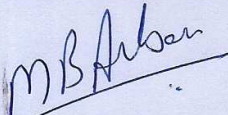
We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of Directors as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of M/s. Infra Industries Limited will be held on Thursday , 14th February, 2019 at 04.00 P.M. at Registered office of the Company situated at 4B1, Floor-4, Plot-15A, Court Chambers, Vitthaladas Thackarsey Marg, New Marine Lines, Churchgate Mumbai: 400020 to transact on following agenda

1. To consider and approve the Unaudited Financial Results along with the Limited review Report of the Company for the Quarter ended 31st December, 2018.
2. Other business.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 09th February, 2019 to 16th February, 2019 (Both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge the receipt of the same.

For Infra Industries Limited



Mukesh Ambani
Managing Director
DIN: 00005012