



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

Date: 20th May, 2019

To,

Manager – Listing Department,
BSE Ltd.
14th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001

Script Code: 530777

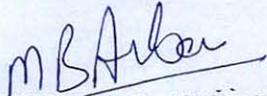
Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 & Closure of Trading Window to consider Audited Financial Results for the year ended 31st March, 2019.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the Meeting of the Board of Directors of the Company will be held on Thursday, of 30th May, 2019 to consider the Audited Financial Results for the year ended 31st March, 2019, amongst other matters.

Thanking you,

Yours truly,

For INFRA INDUSTRIES LIMITED


(MUKESH B. AMBANI)
MANAGING DIRECTOR
DIN: 00005012