



Bronze Infra Tech Ltd.

Bronze Infra-Tech Limited

Reg Add: 10, Phears Lane, 2nd Floor, P. S.-Bow Bazaar, Ward No-44, Kolkata-700012
Corporate Office: 412, Antriksh Bhawan, 22 KG Marg, New Delhi - 110001

May 10th, 2022

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 MONDAY, 16 MAY, 2022

Dear Concern

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 Monday, May 15, 2022 at 03:00 PM at Flat No. 412, Antriksh Bhawan 22, K.G. Marg, Connaught Place, New Delhi-110001 to consider the following businesses;

1. To review the operation of the company
2. To consideration of unaudited Financial Results for the quarter and year ended on March 31, 2022

For and on behalf of
Bronze Infra-tech Limited

Ishant Bhardwaj
Director
DIN: 08699556