



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 16th, 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: Notice of postponement of Board Meeting and closing of Trading Window

Dear Concern

With reference to our earlier letter dated 10th May, 2022 regarding intimation of date of Board Meeting, which was scheduled to be held on Monday, May 16, 2022, to approve inter alia Audited Financial Results for the quarter and year ended on 31st March, 2022, we hereby inform you that meeting of the Board of Directors of company has been postponed and rescheduled on Monday, 23rd May, 2022.

You are requested to take the same on record

For and on behalf of
Bronze Infra-tech Limited

Ishant Bhardwaj
Director
DIN: 08699556