

INFRA

INFRA INDUSTRIES LIMITED

Mumbai Office: 407 Business Park, Chincholi Junction, S V Road, Malad (W), Mumbai, 400 064.
Factory: Survey No. 46, Plot No. 5, Pen Khopoli Road, Village Arav, P.O. Ransai, Pen, Dist. Raigad, 402 107.
Tel No. +91 22 6792 9912

Date : 18.09.2023

To,
**The Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

**Scrip ID: INFRAIND
Scrip Code: 530777**

**Sub.: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing
Obligation & Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of Board of Directors is scheduled to be held on 25.09.2023 inter alia, to consider, approve and take on record the following Financial Results of the Company:

- a) Quarter ended 31st December, 2019;
- b) Year ended 31st March, 2020;
- c) Financial Year 2020-21 [June 2020, September 2020, December 2020 and March 2021]
- d) Financial Year 2021-22 [June 2021, September 2021, December 2021 and March 2022]
- e) Financial Year 2022-23 [June 2022, September 2022, December 2022 and March 2023]
- f) Quarter ended 30th June, 2023.

You are requested to take the above information on record.

Thanking you,

For Infra Industries Limited



Gaurishankar Jhalani
Whole Time Director & Chief Financial Officer
DIN: 00126216

CIN No. L25200MH1989PLC054503

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