



Bronze Infra Tech Ltd.

Bronze Infra-Tech Limited

Reg Add: 18 Rabindra Sarani, Gate No. 2, Poddar Court, 5th Floor,
Room No. 537, Kolkata, West Bengal - 700001
CIN: L74990WB2004PLC100116

Date: 07.02.2023

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 TUESDAY, 14 FEBRUARY, 2023

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 **Tuesday, February 14, 2023 at 07:00 PM** at the registered office of the company to consider the following businesses;

1. To review the operation of the company
2. To consideration of Unaudited Financial Results for the quarter ended on December 31, 2022

Thanking you

For and on behalf of
Bronze Infra-tech Limited

Sujeet Kumar
Director
DIN: 09774560