

Date: 27/10/2020

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, 25th Floor,
Mumbai - 400 001.

Scrip Code: 534731

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to consider Unaudited Financial Results for the half year ended September 30, 2020 and other businesses

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Wednesday, 4th November, 2020 at B1 / F, Utkarsh Co-Op Housing Society, M. A. Road, Andheri West, Mumbai 400 058 to consider and take on record the following matters:

1. Un Audited financial results of the Company for the half year ended September 30, 2020.
2. Appointment of Mr. Ashish Kumar (DIN: 08829720) as Additional Non Executive Independent Director of the Company with immediate effect.
3. Appointment of Ms. Priyanka Gautam (DIN: 08898686) as Additional Non Executive Independent Director of the Company with immediate effect.
4. Any other agenda with the permission of the Chairman.

This is for your information and record.

Thanking you,
Yours faithfully,

For Bronze Infra -Tech Limited



Krishnat Desai
Director
DIN: 02422088