

Date: 27th July, 2017

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 considered the unaudited financial results of the company for the quarter ended 30th June, 2017 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.



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 Monday, 14th August, 2017, inter-alia, to consider and take on record the un-audited financial results of the Company for the quarter ended 30th June, 2017 and other businesses.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company will be closed from 28th July, 2017 to 16th August, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For Bronze Infra Tech Limited



Shyama Charan Kumar
Managing Director
DIN: 00494297