

05th February, 2021

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

Dear Sir/Madam,

SUB: Intimation of Board Meeting of Bronze Infra-Tech Limited inter-alia for consideration and approval of Unaudited Financial results of the Company, for the quarter and nine months ended December 31, 2020

With reference to Regulation 29, 33 and 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 it is intimated that the meeting of Board of Directors has been scheduled to be held on **Friday, February 12, 2021 at 11:00 A.M at 10, PHEARS LANE, 2ND FLOOR, POLICE STATION-BOW BAZAAR, UNDER KOLKATA MUNICIPAL CORPORATION WARD NO-44, KOLKATA-700012** to consider the following businesses;

1. Consideration of unaudited Financial Results for the quarter and nine months ended on December 31, 2020
2. To consider the appointment of Mr. Arvind Kumar as Managing director and CFO with effect from 12th day of February, 2021
3. To consider the appointment of Mr. Ishant Bhardwaj as the non-executive director of the company
4. To take note the resignation of Mr. Ashish Kumar
5. To take note the resignation of Ms. Anamika from the post of Managing director
6. To take note the resignation of Mr. Karan Singh from the post of Whole-time director.

This is in compliance and for your record.

Please acknowledge the receipt and oblige.

Thanking you

Bronze Infra-Tech limited

ASHISH Digitally signed
by ASHISH
KUMAR
KUMAR Date: 2021.02.05
16:49:53 +05'30'

Ashish Kumar
Director
DIN: 08829720

