

Date: 5th February, 2019

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 be held on 12th February, 2019 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 Tuesday, 12th February, 2019, at 2.00 P.M. at the registered office of the Company to consider and take on record the following matters:

1. Un-audited financial results of the Company for the quarter ended 31st December, 2018.
2. 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 5th February, 2019 to 14th February, 2019 (both days inclusive).
3. 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



Mahesh Salvi
Director
DIN: 08067052