

24th June, 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 Audited Financial results of the Company, for the quarter and Year ended March 31, 2021

Pursuant to Regulation 29 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 **Wednesday, June 30, 2021 at 1:00 P.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 Audited Financial Results for the quarter and Year ended on March 31, 2021
2. Any other business as per agenda

This is in compliance and for your record.

Please acknowledge the receipt and oblige.

Thanking you

Bronze Infra-Tech limited

**ISHANT
BHARDWAJ** Digitally signed by
ISHANT BHARDWAJ
Date: 2021.06.24
16:52:31 +05'30'

Ishant Bhardwaj
Director
DIN: 08699556