

Date: 1st February, 2017

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

Scrip Code: 534731

Sub.: Notice of Board Meeting for the quarter and Nine Month ended 31st December, 2016

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th day of February, 2017 at the Registered Office of the Company to take on record the Un-audited quarterly financial result of the Company for the quarter and nine month ended 31st December, 2016 and any other matter with the permission of the Chairman.

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 2nd February, 2017 to 16th day of February, 2017 (both days inclusive). The Trading window will open 48 hours after the announcement of Un-audited quarterly financial of the Company to the stock exchange.

This is for your information and record.

Thanking you

Yours faithfully,
For Bronze Infra -Tech Limited

Shilpi Agarwal
Shilpi Agarwal
Company Secretary

