

Date: 18th May, 2018

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 consider the Audited financial results of the company for the quarter and year ended 31st March, 2018 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 scheduled to be held on Tuesday, 29th May, 2018, at the registered office of the Company at Imax Lohia Square, Office No. 4B, 4th floor, Premises No. 23, Gangadhar Babu Lane Kolkata-700012, to consider and take on record the Audited financial results of the Company for the quarter and year ended 31st March, 2018 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 19th May, 2018 to 31st May, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For Bronze Infra -Tech Limited


Krishnat Shripati Desai
Managing Director
DIN: 02422088

