

Date: 1<sup>st</sup> February, 2017

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

Scrip Code: 534731

Sub.: Notice of Board Meeting for the quarter and Nine Month ended 31<sup>st</sup> 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 14<sup>th</sup> 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 31<sup>st</sup> 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 2<sup>nd</sup> February, 2017 to 16<sup>th</sup> 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

