



Bronze Infra Tech Ltd.

# Bronze Infra-Tech Limited

Date: 07.02.2023

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

Company Code: BSE 534731

**SUB: PRIOR INTIMATION OF BOARD MEETING HELD ON TUESDAY, 14 FEBRUARY, 2023**

**Tuesday, February 14, 2023 at 07:00 PM**