INFRA

INFRA INDUSTRIES LTD

4-B-1,4th flr,Court Chamber,New Marine lines, Mumbai-400 020.
Tel:91-22-32946372, Fax: 91-22-66348601, Visit us at: www.infra.co.in, CIN L25200MH1989PLC054503

06th August, 2018

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 530777

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing and Obligation Requirements) Regulation, 2015 for approval of the Unaudited Financial Results for the Quarter ended on 30th June, 2018.

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of M/s. Infra Industries Limited will be held on Tuesday, 14th August, 2018 at 02.00 P.M. at Registered office of the Company situated at 4B1, Floor-4, Plot-15A, Court Chambers, Vitthaldas Thackarsey Marg, New Marin Lines, Churchgate Mumbai: 400020 to transact on following agenda

1. to consider and approve the Unaudited Financial Results along with the Limited review Report of the Company for the Quarter ended 30th June, 2018

2. Other business.

With reference to the above please find enclosed herewith the news paper clippings of the notice of board meeting published in The Active Times (English Edition) and Mumbai Lakshdeep (Marathi Edition) Newspaper.

The Exchange is further requested to take note that the Trading Windows of the Co