



Date: 03<sup>rd</sup> August 2022

To  
The General Manager  
Department of Corporate Services  
METROPOLITAN STOCK EXCHANGE OF INDIA LTD,  
BKC complex, Mumbai.

Dear Sir,

*Sub: – Board Meeting Intimation.*

Pursuant to the Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> August 2022 at 03.00 p.m. at the Registered Office of the Company, inter-alia to discuss, consider, approve and authenticate the un-Audited financial results of the Company for the First quarter ended on 30<sup>th</sup> June 2022.

This is for your information and records.  
Thanking You.

Yours truly,  
**For ZR Infra Limited**

  
**Zulfi Ravdjee**  
**Managing Director**



**ZR Infra Limited**

Corporate Office : Office No.11, 2nd Floor, Alcazar Plaza & Towers, 6-3-249/6, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India.  
Phone : +91 40 66362323 Fax : +91 40 23310648 E-mail:info@zrinfra.com Website : www.zrinfra.com

Corporate Identity Number (CIN) : L72200AP1997PLC027375