



Date: 01-02-2023

To
The General Manager
Department of Corporate Services
METROPOLITAN STOCK EXCHANGE OF INDIA LTD,
Vibgyor Towers, 4th Floor, Plot No. C-62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400098

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 **Monday, 13th February 2023 at 4.00 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 Third quarter ended on 31st December 2022.

This is for your information and records.
Thanking You.

Yours truly,
For ZR Infra Limited

A handwritten signature in black ink, appearing to read 'Zulfi Ravdjee'.

Zulfi Ravdjee
Managing Director
(DIN: 01572417)



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.
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Corporate Identity Number (CIN) : L72200AP1997PLC027375