



Date: 15.05.2023

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 Wednesday, 24th May 2023 at 1.00 p.m. at the Registered Office of the Company, inter-alia to discuss, consider, approve and authenticate the Audited financial results of the Company for the Fourth quarter and Year ended on 31st March 2023.

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



ZR Infra Limited