



Date: 02.11.2023

To  
The Secretary  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> 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 Saturday, 11<sup>th</sup> November 2023 at 3.00 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 Second quarter and Half Year ended on 30<sup>th</sup> September 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 'Ravdjee'.

Zulfi Ravdjee  
Chairman & Managing Director



**ZR Infra Limited**

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Corporate Identity Number (CIN) : L72200AP1997PLC027375