



Date: 04th August 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 Saturday, 12th August 2023 at 02.00 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 30th June 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

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Corporate Identity Number (CIN) : L72200AP1997PLC027375