



Date: 01.11.2022

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 **Wednesday, 9<sup>th</sup> November 2022 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 Second quarter and Half Year ended on 30<sup>th</sup> September 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**  
**Chairman & 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.  
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Corporate Identity Number (CIN) : L72200AP1997PLC027375