



INFRA INDUSTRIES LIMITED

Mumbai Office: 407 Business Park, Chincholi Junction, S V Road, Malad (W), Mumbai, 400 064.
Factory: Survey No. 46, Plot No. 5, Pen Khopoli Road, Village Arav, P.O. Ransai, Pen, Dist. Raigad, 402 107.
Tel No. +91 22 6792 9912

Date: 12th September, 2023

To,
**The Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

**Scrip ID: INFRAININD
Scrip Code: 530777**

Sub.: Intimation as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors ("Board") of Infra Industries Limited ("Company") is scheduled to be held on September 27, 2023 to *inter alia* consider issuance of equity shares to Resolution Applicant, in accordance with the Resolution Plan approved by the Hon'ble National Company Law Tribunal.

Further to our intimation dated September 12, 2023 regarding fixing of record date for the purpose of extinguishment of shares as per the approved Resolution Plan, the Board will consider extinguishing the equity shares of the shareholder as on the record date.

Thanking You,
For Infra Industries Limited



**Gaurishankar Jhalani
Whole Time Director & CFO
DIN: 00126216**

CIN No. L25200MH1989PLC054503

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