

# A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



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REF. No.:- A2ZINFRA/SE/2017-18/001

## BY E-FILING

19<sup>th</sup> May, 2017

To,

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Rotunda Building, Dalal Street,  
Mumbai-400 001

Fax-022-22722039

BSE Code-533292

To,

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, Bandra Kurla Complex, Bandra  
(E), Mumbai-400051  
Fax- 022-26598237/38

NSE Code-A2ZINFRA

### Sub: Notice of Board Meeting & Intimation of Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of A2Z INFRA ENGINEERING LTD. is schedule to be held on Monday, the 29<sup>th</sup> day of May, 2017 at Gurgaon, inter-alia to consider and take on record the Audited Standalone & Consolidated Financial Statements for the year ended on 31<sup>st</sup> March, 2017 along with audited Standalone Financial Results for the Quarter (Q4) ended on 31<sup>st</sup> March, 2017.


Further in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the Equity Shares of the Company will remain closed for the directors/officers/designated employees of the Company in accordance of the Company's "Code of Conduct for Prohibition of Insider Trading" from 22<sup>nd</sup> May, 2017 till the completion of 48 hours after the Audited Standalone & Consolidated Financial Statements for the year ended on 31<sup>st</sup> March, 2017 along with audited Standalone Financial Results for the Quarter (Q4) ended on 31<sup>st</sup> March, 2017.


You are requested to take the above information on records.

Thanking you,

Yours truly

For A2Z INFRA ENGINEERING LTD.

  
(Atul Kumar Agarwal)  
Company Secretary  
FCS-6453  
Add: - Plot No. B-38, Institutional area,  
Sector-32, Gurgaon-Haryana



**Regd Office :** 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurgaon-122002, Haryana (INDIA)

**Corporate Office :** Plot No. B-38, Sector 32, Institutional Area, Gurgaon - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

Website: www.a2zgroup.co.in, E-mail : info@a2zemail.com