

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



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REF. No.:- A2ZINFRA/SE/2018-19/019

## BY E-FILING

06<sup>th</sup> August, 2018

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 **Tuesday, the 14<sup>th</sup> day of August, 2018** at Gurugram, inter-alia to consider and take on record the Unaudited Standalone Financial Results for the Quarter (Q1) ended 30<sup>th</sup> June, 2018.

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 **Tuesday, 07<sup>th</sup> August, 2018 till Thursday, 16<sup>th</sup> August, 2018.**

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, Gurugram-122001, -Haryana