

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2017-18/045

## BY E-FILING

08<sup>th</sup> August, 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 14<sup>th</sup> day of August, 2017 at Gurgaon, inter-alia to consider and take on record the Unaudited Standalone Financial Results for the Quarter (Q1) ended 30<sup>th</sup> June, 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 09<sup>th</sup> August, 2017 till the completion of 48 hours after the unaudited financial results of the Company for the Quarter (Q1) ended on June 30, 2017 are approved by the Board and made public.

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, Gurugram-122002, Haryana (INDIA)

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

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