

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



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REF. No.:- A2ZINFRA/SE/2021-22/022

BY E-FILING

August 7, 2021

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, 5th Floor
Plot No. C/1 G Block, BandraKurla Complex, Bandra
(E), Mumbai-400051

Fax- 022-26598237/38

NSE Code-A2ZINFRA

Sub: Intimation of Board Meeting & closing 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 scheduled to be held on Saturday, the August 14, 2021, inter-alia to consider and take on record the Unaudited Standalone & Consolidated Financial results for the Quarter (Q1) ended on June 30, 2021.

Further, the Trading Window for all the directors/officers/designated employees of the Company for dealing in Company's securities shall continue to remain closed until 48 hours after the financial results of the Company for the Quarter (Q1) ending June 30, 2021 shall be disseminated to the stock exchanges.

You are requested to take the above information on records.

Yours truly,

For A2Z INFRA ENGINEERING LTD.


(Atul Kumar Agarwal)
Company Secretary
FCS-6453

Add: - Plot No. B-38, Institutional area,
Sector-32, Gurugram-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