

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2021-22/17

BY E-FILING

July 14, 2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda 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, Bandra Kurla 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 **Wednesday, the 21st day of July, 2021**, inter-alia to consider and take on record the **Audited Standalone & Consolidated Financial results for the Quarter (Q4) and year ended on 31st March, 2021.**

Further in continuation to our letter dated 31st March, 2021, regarding intimation of Closure of Trading Window, we would like to confirm that Trading window for dealing in securities of the Company will continue to remain closed for the designated persons of the Company till the completion of 48 hours after the financials results of the company for the Quarter (Q1) ending 30th June, 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