

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



BY E-FILING

REF. No.:- AZZINFRA/SE/2020-21/028

15th September, 2020

To,
BSE Limited
PhirozeJeejeebhoy 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, BandraKurla Complex, Bandra (E),
Mumbai-400051
Fax- 022-26598237/38
NSE Code-AZZINFRA

Dear Sir/Madam,

Subject: Disclosure of reasons for delay in submission of financial results for the Quarter (Q1) ended June 30, 2020 under Regulation 33 of SEBI (LODR) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD-1/142/2018 dated November 19, 2018

As per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, Company is required to submit its Unaudited Financial Results along with limited review report for the Quarter (Q1) ended June 30, 2020 to the Stock Exchanges by September 15, 2020.

We would like to inform you that due to continued lockdown and restrictions on movements in various States where our projects are going on and non-availability of some of our staff residing in the NCR region due to containment zones, there has been an unavoidable delay in the finalization of financial results for the Quarter (Q1) ended June 30, 2020 and limited review thereof by the Statutory Auditors.

Further, due to complete lockdown in Nepal, Company has not been able to get all the details relating to its foreign branch office in Nepal for the purpose of preparation of financial results.

In view of the above said circumstances, we request you to grant us extension of time for submission of Unaudited Financial Results for the Quarter ended 30th June, 2020 on Standalone and Consolidated financials up to 30th September, 2020 and oblige. We request you to kindly take the above information on record.



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

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...and **POWER** ing the nation™

We would like to state that the Company has always been meticulous in complying with the SEBI Regulations/ Companies Act, etc., but the submission of the said financial results is getting delayed due to unavoidable force-majeure circumstances.

Kindly request you to take the same on records.

Thanking you,

Yours truly,

FOR A2Z Infra Engineering Ltd.

(CS Atul K. Agarwal)
Company Secretary
FCS-6453



**Add: - Plot No. B-38, Institutional area,
Sector-32, Gurgaon-Haryana**

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