A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



## **BY E-FILING**

REF. No .:- A2ZINFRA/SE/2021-22/029

September 09, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers Rotuda Building, Dalal Street, Mumbai-400 001 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

Fax-022-22722039

BSE Code-533292

NSE Code-A2ZINFRA

Sub: Copy of the Advertisement published in Business Standard Newspaper (Both English & <u>Hindi</u>) regarding dispatch of Notice of 20<sup>th</sup> Annual General Meeting (AGM), E-voting information and Book Closure intimation

Dear Sir(s),

We, M/s A2Z INFRA ENGINEERING LTD. enclosed herewith copy of the Advertisement published in Business Standard Newspaper (Both English & Hindi) dated 09<sup>th</sup> September, 2021, regarding dispatch of Notice of 20<sup>th</sup> Annual General Meeting(AGM), E-voting information and Book Closure intimation.

Thanking you,

Yours Truly

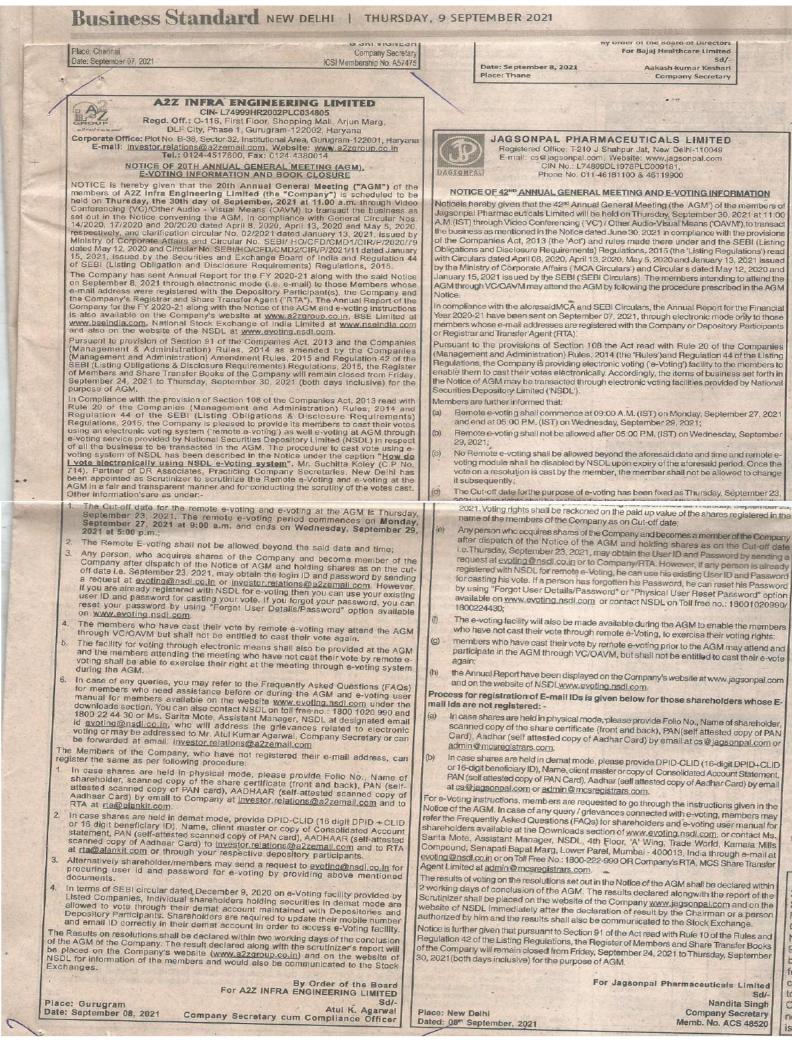
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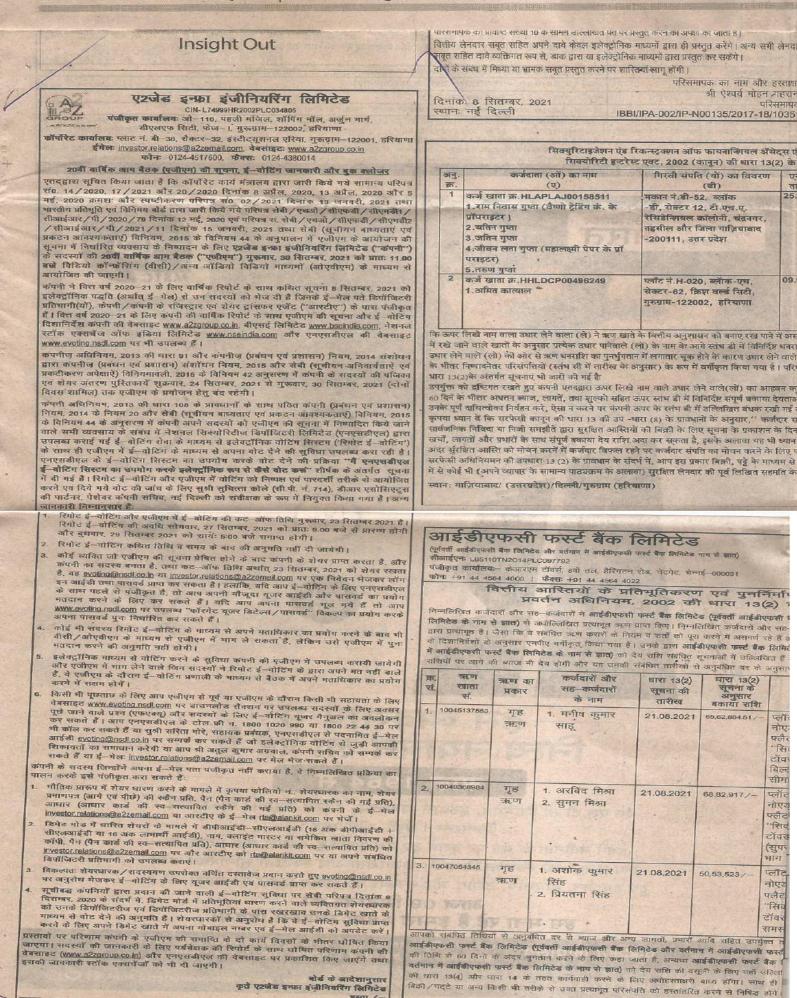
Gurgaon

Atul Kumar Agarwal Company Secretary FCS-6453 Plot No. B-38, Institutional Area, Sector-32, Gurgaon- Haryana

Enclosure: Copy of Newspaper Publication



विज़नेस स्टेंडर्ड नई दिल्ली | 9 सितंबर 2021 गुरुवार



स्थान : गुक्तग्राम दिर्याकः 08 सितम्बर, 2021

हस्ता./-अतुल के. अग्रवाल दिनांकः 09.09/2021

ख्यानः दिल्ली एनसीआर

कंपनी सचिव सह अनुपालन अधिकारी

(पर्ववर्ती आर्चलीगफकी बैंक चिन

श्री ऐश्वर्य मोहन नाहरान

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