

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



BY E-FILING

REF. No.:- A2ZINFRA/SE/2019-20/056

14th February, 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-A2ZINFRA

Dear Sir/Madam,

Subject: Rescheduling of Board Meeting for submission of financial results for the Quarter ended 31st December, 2019

With reference to SEBI Circular no. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, this is to inform you that due to want of Quorum for the Audit Committee Meeting, the Audit Committee of the Board was not able to consider the Unaudited Standalone and Consolidated Financial Results for the Quarter (Q3) ended 31st December, 2019, for recommendation of same to the Board of Directors of the Company, in the meeting to be held on 14th February, 2020.

Hence, the meeting of the Audit Committee scheduled to be held on 14th February, 2020 has been adjourned to Thursday, 20th February, 2020 and accordingly, the Board Meeting has been rescheduled to Thursday, 20th February, 2020, inter-alia to consider and take on record the Unaudited Standalone and Consolidated Financial Results for the Quarter (Q3) ended 31st December, 2019.

Further in view of the update in Meeting of the Board as aforesaid, it is hereby informed that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till 48 hours after the announcement of the outcome of the Board Meeting to the Stock Exchanges.

Kindly request you to take the same 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