

# ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

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**Date: 07.02.2025**

**To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Floor 1, New Trading Ring  
P.J. Towers, Dalal Street,  
Mumbai- 520057**

Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015**

Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday the 14<sup>th</sup> Day of February, 2025 at 2:00 P.M.**, *inter-alia*, to consider, approve & take on record the Un-Audited Financial Results of the company along with Limited Review Report for the quarter ended December 31, 2024, amongst other items mentioned in the agenda.

In continuation of our letter dated December 26, 2024 and pursuant to the Company's revised 'Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the equity shares of the Company has already been closed from January 01, 2025 till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on **Friday the 14<sup>th</sup> Day of February, 2025**.

The above is for your information and record.

Thanking You,

Yours Sincerely,

**For Anna Infrastructures Limited**

**Anil Kumar Agarwal  
Whole Time Director  
DIN: 00399487**