

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2019-20/010

BY E-FILING

14th May, 2019

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Rotunda 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: Regulation 29: Intimation regarding Meeting of Board of Directors, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2019

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 Thursday, the 23rd day of May, 2019 at Gurugram, inter-alia to consider and take on record the Audited Standalone & Consolidated Financial Statements for the year ended on 31st March, 2019 along with audited Standalone Financial Results for the Quarter (Q4) ended on 31st March, 2019.

Further in continuation to our letter dated April 3, 2019 regarding intimation of Closure of Trading Window, we would like to confirm that Trading window for trading in securities of the Company will remain closed for the directors/officers/designated employees of the Company till the completion of 48 hours after the said financials are approved by the Board and made public.

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