

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2019-20/054

BY E-FILING

07th February, 2020

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: Notice of Board Meeting

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 Friday, the 14th day of February, 2020 at Gurugram, 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 continuation to our letter dated 2nd January, 2020, 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 results 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

