

KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104

Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077

Ref No.: KEIL/2023-24

Date: 31.08.2023

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In pursuant to clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to the provision of Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, the 20th September, 2023 to 26th September, 2023 (both days inclusive) for the purpose of ensuing Annual General Meeting to be held on Friday, 26th September, 2023 at Hotel Tulip Continental, C-993/3, Ajmer Rd, near Gayatri Ashram, Bhilwara, Rajasthan 311001 at 12.30 p.m. and also for the purpose of payment of dividend, if approved at the ensuing Annual General Meeting.

The cutoff date is 19.09.2023 for "E-Voting" entitlement and also for the purpose of payment of Dividend, if any, declared at the ensuing Annual General Meeting.

Kindly take on record the same.

Thanking You.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**
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(Lokesh Mundra)
Company Secretary