

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: 30.01.2024

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

BSE Code: 539620

Sub: Board Meeting Intimation

Dear Sir,

Please be informed that the Board of Directors have scheduled to meet on Friday, 02nd February, 2024 at 11.30 A.M. at Corporate office of the Company at A-9-A, Green Park Main, New Delhi - 110016, inter alia to consider raising of fund upto Rs. 1.00 Cr. by offer/issue of redeemable preference shares.

Thanking you.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**
(Formerly known as **A INFRASTRUCTURE LIMITED**)

Kuldeep Kaw
Director
DIN: 07882201