

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2020-21/029

## BY E-FILING

22<sup>nd</sup> September, 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, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, BandraKurla Complex, Bandra  
(E), Mumbai-400051  
Fax- 022-26598237/38

NSE Code-A2ZINFRA

### Sub: Intimation of Board Meeting & closing of trading window

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 **Monday, the 28<sup>th</sup> day of September, 2020**, inter-alia to consider and take on record the **Unaudited Standalone & Consolidated Financial results for the Quarter (Q1) ended on 30<sup>th</sup> June, 2020**.

Further, the Trading Window for all the directors/officers/designated employees of the Company for dealing in Company's securities shall continue to remain closed until 48 hours after the financial results of the Company for the Quarter (Q1) ending 30<sup>th</sup> June, 2020 shall be disseminated to the stock exchanges.

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



**Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurugram-122002, Haryana (INDIA)**

**Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurugram - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax:0124-4380014**

**Website: www.a2zgroup.co.in, E-mail : info@a2zemail.com**