

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2021-22/053

## BY E-FILING

February 01, 2022

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, Bandra Kurla Complex, Bandra  
(E), Mumbai-400051  
Fax- 022-26598237/38

NSE Code-A2ZINFRA

### Sub: Notice of Board Meeting to be held on February 09, 2022

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 Wednesday, 09 February, 2022, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter (Q3) and Nine months ended December 31, 2021.

Further in continuation to our letter dated December 30, 2021, 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.

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