

AZZ INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805
(Previously Known as AZZ Maintenance & Engineering Services Limited)



REF. No. :- AZZINFRA/SE/2015-16/031

BY E-FILING/FAX/COURIER

29th May, 2015

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-AZZINFRA

Sub: Intimation of Opening of Trading Window

Dear Sir,

We, M/s AZZ INFRA ENGINEERING LTD. (Formerly known as AZZ Maintenance & Engineering Services Limited) has informed vide it's letter dated May 18, 2015 regarding the closure of trading window from May 19, 2015 for declaration of the Audited Standalone & Consolidated Financial Results for the Quarter (Q4) and Financial Year ended 31st March, 2015.

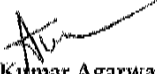
Further it has been informed vide letter dated May 26, 2015 that the Company has approved the Audited Standalone & Consolidated Financial Results for the Quarter (Q4) and Financial Year ended 31st March, 2015. The Trading Window is required to open 48 hours after the announcement to the Stock Exchanges of the Audited Financial Results. Accordingly the trading window is now open with effect from May 29, 2015 (Friday) for trading in the Equity Shares of the Company.

You are requested to take the above information on records.

Thanking you,

Yours truly

For AZZ INFRA ENGINEERING LTD.
(Formerly Known as AZZ Maintenance & Engineering Services Limited)


(Atul Kumar Agarwal)
Company Secretary
FCS-6453



Add: - Plot No. B-38, Institutional area,
Sector-32, Gurgaon-Haryana

Registered Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurgaon-122002, Haryana (INDIA)
Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurgaon - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014
Website: www.a2zgroup.co.in, E-mail : info@a2zemail.com