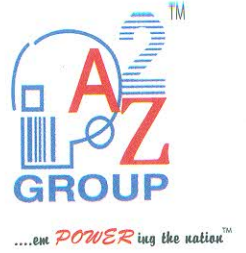


**A2Z INFRA ENGINEERING LTD.**  
(Previously Known as A2Z Maintenance & Engineering Services Limited)  
CIN NO. L74999HR2002PLC034805



**REF. No.:- A2ZINFRA/SE/2016-17/0123**

**BY E-FILING**

24<sup>th</sup> November, 2016

To,

Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers  
Rotuda 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: Notice of Board Meeting & Intimation of Closure 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 schedule to be held on **Thursday, the 1<sup>st</sup> day of December, 2016 at Gurgaon**, interalia to consider and take on record the Unaudited Standalone Financial Results for the **Quarter (Q2) ended 30<sup>th</sup> September, 2016**.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the Equity Shares of the Company will remain closed for the directors/officers/designated employees of the Company in accordance of the Company's "Code of Conduct for Prohibition of Insider Trading" from **25<sup>th</sup> November, 2016 till the completion of 48 hours after the unaudited financial results of the Company for the Quarter (Q2) ended on September 30, 2016 are approved by the Board and made public.**

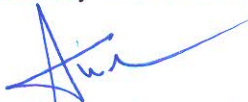
You are requested to take the above information on records.

Thanking you,

Yours truly

For A2Z INFRA ENGINEERING LTD.

(Formerly Known as A2Z Maintenance & Engineering Services Limited)

  
(Atul Kumar Agarwal)  
Company Secretary  
FCS-6453



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