A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

....em POWERing the nation™

REF. No.:- A2ZINFRA/SE/2017-18/134

BY E-FILING

06th February, 2018

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

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

BSE Code-533292

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 scheduled to be held on **Tuesday, the 13th day of February, 2018 at Gurugram**, inter-alia to consider and take on record the Unaudited Standalone Financial Results for the **Quarter (Q3) ended 31st December, 2017.**

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 07th February, 2018 till the completion of 48 hours after the unaudited standalone financial results of the Company for the Quarter (Q3) ended on 31st December, 2017 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.

(Atul Kumar Agarwal)
Company Secretary
FCS-6453
Add: - Plot No. B-38, Institutional area,
Sector-32, Gurugram-Haryana