ANNA INFRASTRUCTURES LTD.

CIN : L65910UP1993PLC070612

Date: 23.05.2017

To,
The Manager,
Department of Corporate Relationship
The Bombay Stock Exchange Limited
25 P.J. Tower, Dalal Street,
Mumbai- 400001

Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on ***Monday, 29th May, 2017*** (4:00 P.M.) at Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002 to consider, approve and take on record the Audited Financial Results for the Quarter and Year ended on March 31, 2017.

Also notice of Board Meeting has been published on 22nd May, 2017 in newspapers i.e The Financial Express, English Daily and Hindustan, Hindi Daily.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and as per the terms of Code of Conduct for prevention of Insider Trading of the Company the Trading Window for dealing in the Securities of the