

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

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Date: 1st September, 2020

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

Ref: Scrip Code: 530799; Scrip Symbol: ANNAINFRA; ISIN-INE336D01014

Sub- Outcome of Board Meeting held on 1st.September, 2020

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Policy on Determination of Materiality of Events of the Company, we wish to inform you that the Board of Directors has, at its meeting held on September