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CIN:_ L65910UP1993PLCO70612 ,

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To,
The Manager,
Department of Corporate Relationship
BSE Limited

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25 P.J. Tower, Dalal Street,
Mumbai- 400001

Ref: Scrip ID- ANNAINFRA. Scrip CODE- 530799, ISIN- INE336001014

Sub: Notice of Board Meeting to be held on 13‘ll August, 2019

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019 (12.00 PM)“to consider, approve the Un-Audited Financial Results for the Quarter ended on June, 2019 pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and any other business. '

Also notice of Board Meeting has been published on 6lll August, 2019 in newspapers i.e The Financial Express, English Daily and Jan Satta, Hindi Daily.

Further, pursuant to Company’s Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company is closed for the Company’s Directors/Officers and designated employees of the Company from 8th August, 2019 till 48 hours after the announcement of financial results to the public i.e. 13"1 August, 2019.

The trading window will re open on 14‘" August, 2019.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Anna in astructures Limited

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Regd. Office: Shop No. 1&3,