A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No .:- A2ZINFRA/SE/2019-20/010

BY E-FILING

14th May, 2019

To,

To,

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

Fax-022-22722039

BSE Code-533292

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

NSE Code-A2ZINFRA

Sub: Regulation 29: Intimation regarding Meeting of Board of Directors, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2019

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 Thursday, the 23rd day of May, 2019 at Gurugram, inter-alia to consider and take on record the Audited Standalone & Consolidation Jimenigh Statement 188 Mar 1880, 2000 Carlo State Consolidation Consolid

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