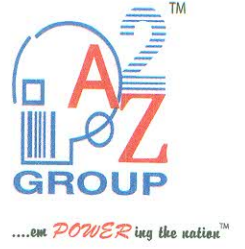


# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2017-18/103

## BY E-FILING

06<sup>th</sup> November, 2017

To,

To,

Bombay Stock Exchange Limited

National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers  
Rotuda Building, Dalal Street,  
Mumbai-400 001

Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, Bandra Kurla Complex, Bandra  
(E), Mumbai-400051  
Fax- 022-26598237/38

Fax-022-22722039

NSE Code-A2ZINFRA

BSE Code-533292

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 **Monday, the 13<sup>th</sup> day of November, 2017 at Gurugram**, inter-alia to consider and take on record the Unaudited Standalone Financial Results for the **Quarter (Q2) and half year ended 30<sup>th</sup> September, 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 07<sup>th</sup> November, 2017 till the completion of 48 hours after the unaudited financial results of the Company for the Quarter (Q2) and half year ended on 30<sup>th</sup> September, 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

**Regd Office :** 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurugram-122002, Haryana (INDIA)

**Corporate Office :** Plot No. B-38, Sector 32, Institutional Area, Gurugram - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

Website: www.a2zgroup.co.in, E-mail : info@a2zemail.com