

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



REF. No. :- A2ZINFRA/SE/2014-15/142

BY E-FILING/FAX/COURIER

31st January, 2015

To,

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

Fax-022-22722039

BSE Code-533292

To,

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: Notice of Board Meeting & Intimation of Closure of Trading Window

Dear Sir

Pursuant to Clause 41 of the Listing Agreement, please note that a meeting of the Board of Directors of A2Z INFRA ENGINEERING LTD. (Formerly known as A2Z Maintenance & Engineering Services Limited) will be held on **Tuesday, the 10th day of February, 2015 at Gurgaon**, interalia to consider and take on record the Unaudited Standalone Financial Results for the **Quarter (Q3) ended 31st December, 2014**.

Further as per BSE's circular bearing reference dated February 03, 2014 for disclosure of applicable trading window period, 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 with Clause 10 of the Company's "Code of Internal Procedures & Conduct for Prevention of Insider Trading" from **3rd February, 2015 till the completion of 24 hours after the unaudited financial results of the Company for the Quarter (Q3) ended on December 31, 2014 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.

(Formerly Known as A2Z Maintenance & Engineering Services Limited)


(Atul Kumar Agarwal)
Company Secretary
FCS-6453



Add: - Plot No. B-38, Institutional area,
Sector-32, Gurgaon-Haryana