



...and POWERing the nation

**A2Z INFRA ENGINEERING LTD.**  
(Formerly Known as A2Z Maintenance & Engineering Services Limited)  
CIN No. L74999HR2002PLC034805

**REF. NO. :- AMESL/SE/2014-15/113**

**BY E-FILING/FAX/COURIER**

4<sup>th</sup> November, 2014

To,	To,
<b>Bombay Stock Exchange Limited</b>	<b>National Stock Exchange of India Limited</b>
Phiroze Jeejeebhoy Towers	Listing Department
Rotunda Building, Dalal Street,	Exchange Plaza, 5 <sup>th</sup> Floor
Mumbai-400 001	Plot No. C/1 G Block, Bandra Kurla Complex, Bandra
	(E), Mumbai-400051
<b>Fax-022-22722039</b>	<b>Fax- 022-26598237/38</b>
<b>BSE Code-533292</b>	<b>NSE Code-A2ZMES</b>

**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 **Thursday, the 13<sup>th</sup> day of November, 2014 at Gurgaon**, interalia to consider and take on record the Unaudited Standalone Financial Results for the **Quarter (Q2) & half year ended 30<sup>th</sup> September, 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 November 06, 2014 till the completion of 24 hours after the unaudited financial results of the Company for the Quarter (Q2) ended on September 30, 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**