

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



REF. No. :- A2ZINFRA/SE/2015-16/059

BY E-FILING/FAX/COURIER

6<sup>th</sup> August, 2015

To,

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

Fax-022-22722039

BSE Code-533292

To,

National Stock Exchange of India Limited  
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

NSE Code-A2ZINFRA

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

Dear Sir

Pursuant to Clause 41 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 Friday, the 14<sup>th</sup> August, 2015 at Gurgaon, interalia to consider and take on records the Unaudited Standalone Financial Results for the Quarter (Q1) ended 30<sup>th</sup> June 2015.

Further the "trading window" for dealing in the Equity Shares of the Company will remain closed in accordance with the Company's "Code of Internal Procedures & Conduct for Prevention of Insider Trading" from 7<sup>th</sup> August, 2015 till the completion of 48 hours after the said proposal consider 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

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

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

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