

# A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



REF. No. : - A2ZINFRA/SE/2015-16/133  
...the POWER ing the nation™

BY E-FILING/FAX/COURIER

29<sup>th</sup> October, 2015

To,  
BSE 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, 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: Notice of Board Meeting & Intimation of Closure of Trading Window

Dear Sir,

Pursuant to Clause 41 of Listing Agreement, please note that a meeting of Board of Director of A2Z INFRA ENGINEERING LTD. (Formerly known as A2Z Maintenance & Engineering Services Ltd.) will be held on Monday, the 9<sup>th</sup> day of November, 2015 at Gurgaon, inter-alia to consider and take record on the Unaudited Standalone Financial Results for the Quarter (Q2) & half year ended 30<sup>th</sup> September, 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 2<sup>nd</sup> November, 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 Ltd.)

  
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