

A Infrastructure Limited

(Formerly Shree Pipes Limited)

Regd. Office & Works : Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone : 01482-286102, FAX : 01482-286104

Web Site: www.aInfrastructure.com, Email:cs@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: AINFRA/2020-21

Date: 03.02.2021

The Manager (Listing & Corporate Services)

Bombay Stock Exchange Ltd.

Ground Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai

Maharashtra -400001

BSE Code: 539620

Sub: Prior Intimation to stock exchange for Board Meeting

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please be informed that the Board of Directors have scheduled to meet on Saturday, 13th February, 2021 at 3.00 P.M. at Corporate office of the Company at A-9-A, Green Park Main, New Delhi -110016, inter alia to Approve Un-Audited Financial Results along with Limited Review Report of the Company for the quarter ended 31st December, 2020.

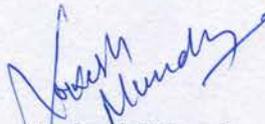
Further, in pursuant to Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall continued to be closed for all Directors, Designated Employees connected persons and their immediate relatives till 15th February, 2021 i.e.48 hours from the date on which above Financial Results made public.

Kindly take on record the same.

Thanking you.

Yours faithfully,

For A INFRASTRUCTURE LIMITED



Lokesh Mundra
Company Secretary