

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/2018-19

Date: 04.02.2019

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 for the Consideration of the Un-Audited Financial Results for the quarter ended 31st December, 2018 and issue 6,34,500 Redeemable Preference Shares of Rs. 100/- each on a Private Placement basis.

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 Tuesday, 12th February, 2019 at 3.00 P.M. at Corporate office of the Company at A-9-A, Green Park Main, New Delhi -110016, inter alia,

1. To consider and approve Un-Audited Financial Results of the Company for the quarter ended 31st December, 2018.
2. To consider issuance of 6,34,500 Redeemable Preference Shares of Rs. 100/- each on a Private Placement basis.

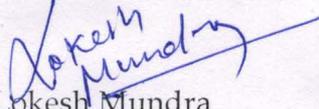
Further, in pursuant to Code of Conduct for prevention of Insider Trading the Trading Window for dealing in securities of the Company shall be closed for all Directors, Designated Employees and other persons covered under the Code from 05th February, 2019 to 13th February, 2019 (both days inclusive).

Kindly take on record and acknowledge us the same.

Thanking you.

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**


Lokesh Mundra
Company Secretary