

A Infrastructure Limited

Regd. Office & Works :Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone : 01482-286102, FAX : 01482-286104
Website: www.ainfrastructure.com, Email:cs@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: AIL/2021-22

Date: 26.03.2022

To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: Outcome of Board meeting

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on 26th March, 2022 have consider and approved issue of 2,00,000 Redeemable Preference Shares of Rs. 100/- each on a Private Placement basis to Shri Anish Kanoria and approved Private Placement Offer Letter.

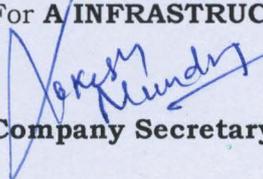
The meeting of Board of Directors commenced at 3.00P.M. and concluded at 3.50P.M.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**


Company Secretary

