

A Infrastructure Limited

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Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: AINFRA/2022-23

Date: 25.05.2022

To,
BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE: 539620

Subject : Board Meeting — Intimation about Consideration of Issue of Bonus Shares

Dear Sir,

This is further to our letter dated 19th May 2022 intimating that the Board Meeting of the Company is scheduled on Monday, 30th May, 2022 at 3.00 P.M., inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March 2022 and declaration of final dividend for the financial year 2021-22, if any.

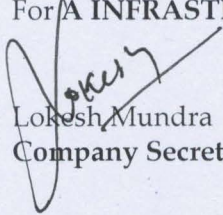
Pursuant to Regulation 29(1) & 29(2) of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is further intimated that the Board of Directors of the Company may consider issue of Bonus Shares in the aforesaid Board Meeting.

This is for your information and records.

Thanking you.

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**


Lokesh Mundra
Company Secretary