

# 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

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Ref No.: AINFRA/2022-23

Date: 16.01.2023

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 Friday, 20<sup>th</sup> January, 2023 at 5.00 P.M. at Registered office of the Company, inter alia to consider:

1. Enhancement of credit facilities by the Consortium Banks (Lead Bank is State Bank of India)
2. Revision of remuneration of Shri Rajiv Lall Adya (DIN: 06915169), Whole Time Director of the Company.
3. Any other business as per agenda

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you.

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**

Kuldeep Kaw  
Director  
DIN: 07882201