

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.: AINFRA/2022-23

Date: 02.02.2023

To
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 Monday, 13th February, 2023 at 3.00 P.M. at Corporate office of the Company at A-9A, Green Park Main, New Delhi -110016, inter alia:

1. To consider and approve Un-Audited Financial Results along with Limited Review Report of the Company for the quarter and nine month ended 31st December, 2022.
2. To consider change of name of the Company
3. To consider change of designation of Shri Pradeep Sahani (DIN: 07554457) from Independent Director to Non-Executive Non Independent Director.
4. Any other business as per agenda

It is hereby further informed that Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for prevention of Insider Trading of the Company and clarification of BSE regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company was closed for the designated persons from 1st January, 2023 till the expiry of 48 hours after the declaration of Un-Audited Financial Results for the quarter ended 31st December, 2022.

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**

(Lokesh Mundra)
Company Secretary