

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: 18.05.2018

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 Audited Financial Results for the quarter ended 31st March, 2018.

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, 29th May, 2018 at 3.00 P.M. at Corporate office of the Company at A-9-A, Green Park Main, New Delhi -110016, inter alia, to consider and approve Audited Financial Results of the Company for the quarter ended 31st March, 2018 and to recommend dividend on equity shares, if any, for the financial year 2017-18.

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 19th May, 2018 to 01st June, 2018 (both days inclusive).

Kindly take on record and acknowledge us the same.

Thanking you.

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**


Lokesh Mundra
Company Secretary