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

Date: 01.04.2021

Ref No.: AINFRA/2020-21

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

BSE Code: 539620

Sub: Intimation of closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to provision of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 read with company code for "Prohibition of Insider Trading", we wish to inform that the trading window for dealing in securities of the company shall remain closed for the Designated Persons viz. Directors, identified Employees, KMPs, Promoter and Promoter Group of the Company from April 01, 2021 till 48 hours after the announcement of the financial result for the year ended 31st March, 2021.

The date of the Board Meeting of the Company for declaration of financial results for the year ended 31st March, 2021 will be intimated in due course.

Kindly take on record the same.

Thanking you.

Yours faithfully,

For A INFRASTRUCTURE LIMITED

Company Secretary