

A Infrastructure Limited

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

Ref No.: AIL/2022-23

Date: 10.03.2023

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

BSE Code: 539620

Sub: Outcome of Board meeting.

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on 10th March, 2023 have taken the following decisions:

1. Approved notice of Extra Ordinary General Meeting (EGM) to be held on 07.04.2023
2. Other business as per agenda.

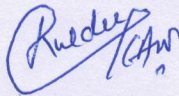
The meeting of Board of Directors commenced at 3.00 P.M. and concluded at 3.40 P.M.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**



(Kuldeep Kaw)
Director
DIN: 07882201