

# KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104

Website: [www.ainfrastructure.com](http://www.ainfrastructure.com), Email: [cs@kanoria.org](mailto:cs@kanoria.org), CIN: L25191RJ1980PLC002077

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Ref No.: KEIL/2023-24

Date: 27.11.2023

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 to be held on 30<sup>th</sup> November, 2023.**

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 Thursday, 30<sup>th</sup> November, 2023 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:

1. Investment of upto Rs. 300.00 Cr towards setting up 250 KLPD Grain Based Fuel Ethanol Plant at Hargarh, District Jabalpur, Madhya Pradesh, subject to approval of the shareholders of the company.
2. Notice of Extra Ordinary General Meeting (EGM) of the Company.
3. Other business as per agenda.

The Notice is also available on the website of the company i.e. [www.ainfrastructure.com](http://www.ainfrastructure.com)

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

Thanking you.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**  
(Formerly known as A INFRASTRUCTURE LIMITED)

Lokesh Mundra  
**Company Secretary**