

A Infrastructure 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/2021-22

Date: 31.05.2021

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,

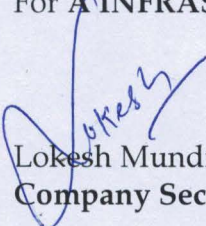
In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please be informed that the Board of Directors have scheduled to meet on Tuesday, 08th June, 2021 at 3.00 P.M. at 411, 3rd Floor, Shalimar Complex, Church Road Jaipur-302001, inter alia to consider appointment of Managing Director of the company and other business as per agenda.

Kindly take on record the same.

Thanking you.

Yours faithfully,

For AINFRASTRUCTURE LIMITED


Lokesh Mundra
Company Secretary