

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/2019-20

Date: 02.11.2019

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 Un-Audited Financial Results for the quarter ended 30th September, 2019.

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 Wednesday, 13th November, 2019 at 3.00 P.M. at Corporate office of the Company at A-9-A, Green Park Main, New Delhi -110016, inter alia, to transact following business :

1. Consider and approve Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2019.
2. Consider and issue 1028850 Redeemable Preference Shares of Rs. 100/- each on a Private Placement basis.
3. Approve notice of postal ballot.

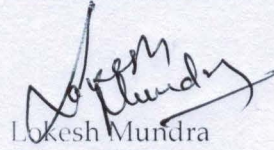
It is hereby further informed that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed with effect from 1st October, 2019 and shall remain closed till expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended 30th September, 2019.

Kindly take on record.

Thanking you.

Yours faithfully,

For A INFRASTRUCTURE LIMITED



Lokesh Mundra
Company Secretary