

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: lokesh.m@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: AIL/2019-20

Date: 02.09.2019

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

BSE Code: 539620

Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

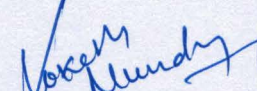
In pursuant to clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to the provision of Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and the Share Transfer books of the Company will remain closed Saturday, the 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of said Annual General Meeting and for payment of dividend, if approved at the ensuing Annual General Meeting.

Kindly take on record the same.

Thanking You.

Yours faithfully,

For A INFRASTRUCTURE LIMITED


(Lokesh Mundra)

Company Secretary

