

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: 01.06.2019

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 under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation

Dear Sir,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment), Regulation, 2018, the Board of Directors has adopted the Revised "Code of Conduct regulate, monitor and report of trading by insiders" (Revised Code) in their meeting held on Wednesday, 29th May, 2019.

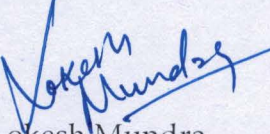
The Revised Code shall be made available on the Company's website at www.ainfrastructure.com

Kindly take on record the same.

Thanking you.

Yours faithfully,

For A INFRASTRUCTURE LIMITED


Lokesh Mundra
Company Secretary