

A Infrastructure Limited

Regd. Office & Works : Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone : 01482-286102, FAX : 01482-286104
Website: www.ainfrastructure.com, Email:cs@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: AINFRA/2022-23

Date: 11.04.2022

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 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, 14th April, 2022 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 allotment of 2,00,000 5% Redeemable Preference Shares of Rs. 100/- each on a Private Placement basis to Mr. Anish Kanoria.

Kindly take on record the same.

Thanking you.

Yours faithfully,

For A INFRASTRUCTURE LIMITED


Kuldeep Kaw
Director
DIN:07882201

