

# A Infrastructure Limited

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

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Date: June 30, 2022

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**BSE Scrip Code: 539620**

## Sub.: Intimation of Record Date for Issue of Bonus Equity Shares

Dear Sir,

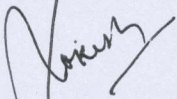
In terms of regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Bonus Issue Committee of the Company in its meeting held today has fixed **Wednesday, July 13, 2022** as the '**Record Date**', for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) Equity Shares of Rs. 5/- each for every 1 (One) existing Equity Share of Rs. 5/- each.

The above information will also be made available on the website of the Company i.e. [www.ainfrastructure.com](http://www.ainfrastructure.com).

You are requested to kindly take the same on record.

Thanking you  
Yours Faithfully

For A Infrastructure Limited



**Lokesh Mundra**  
Company Secretary and Compliance Officer  
ICSI Membership No.: F9657