

A Infrastructure Limited

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Website: www.ainfrastructure.com, Email:cs@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: AIL/2022-23

Date: 08.08.2022

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

BSE Code: 539620

Sub: Outcome of Board meeting.

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on 08th August, 2022 have taken the following decisions:

1. Approved Un-Audited Financial Results along with Limited Review Report of the Company for the quarter ended 30th June, 2022.

A copy of the un-audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2022 are enclosed.

2. Re-appointed Shri Shyam Behari Vijay as Chief Financial Officer (CFO) of the Company for a period of 2 years w.e.f. 14th August, 2022. Brief profile of Shri Shyam Behari Vijay is enclosed.
3. Approved revision of remuneration of Smt. Priyadarshinee Kanoria, Whole Time Director of the Company, Subject to approval of shareholders.
4. Other business as per agenda.

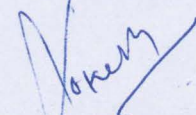
The meeting of Board of Directors commenced at 3.05 P.M. and concluded at 4.10 P.M.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**



**(Lokesh Mundra)
Company Secretary**

