

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



...and POWERing the nation™

REF. No. :- A2ZINFRA/SE/2015-16/018

BY E-FILING/FAX/COURIER

11th May, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039
BSE Code-533292

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Fax- 022-26598237/38
NSE Code-A2ZINFRA

Sub: Confirmation for approval & adoption of code of conduct as required under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is in continuation of the decisions and outcome of the Meeting of the Board of Directors of the Company duly held on Saturday, 9th May, 2015, it is hereby confirm you that the Board of Directors of the Company has approved and adopted the following with the effect from May 15, 2015: -

1. Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI); and
2. Code of Conduct for prohibition of Insider Trading as required under SEBI (Prohibition of Insider Trading) Regulations, 2015

You are requested to kindly take the same information on record.

Thanking you.

Yours truly,

For A2Z INFRA ENGINEERING LTD.
(Formerly known as A2Z Maintenance & Engineering Services Limited)


Atul Kumar Agarwal
Company Secretary cum Compliance Officer
FCS-6453



Add: - Plot No. B-38, Sector-32
Gurgaon-122001, Haryana

Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurgaon-122002, Haryana (INDIA)

Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurgaon - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

Website: www.a2zgroup.co.in, E-mail : info@a2zemail.com