

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



REF. NO.: - A2ZINFRA/SE/2016-17/020

BY E-FILING

17th May, 2016

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

Fax-022-22722039

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

Subject-Intimation of the Board Meeting to be held on 28th May, 2016 (Saturday) and Intimation of Closure of Trading Window

Dear Sir,

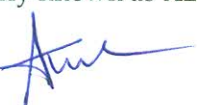
Pursuant to the provision of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) regulations, 2015 this is to inform you that meeting of the Board of Directors of A2Z INFRA ENGINEERING LTD. (Formerly known as A2Z Maintenance & Engineering Services Limited) will be held on 28th May, 2016 (Saturday) at Gurgaon, inter-alia to consider and take on record the Audited Standalone & Consolidated Financial Results of the Company for the quarter ended (Q4) and year ended March 31, 2016.

In accordance with the SEBI (Prohibition of Insider Trading) regulations, 2015 trading window period, the "trading window" for dealing in the Equity Shares of the Company will remain closed for the directors/officers/designated employees of the Company in accordance of the Company's "code of conduct for Prohibition of Insider Trading" from 20th May, 2016 till the completion of 48 hours after the Audited Standalone & Consolidated financial results of the Company for the Quarter (Q4) & Financial Year ended on March 31, 2016 are approved by the Board and made public.

You are requested to take the above information on records.

FOR A2Z INFRA ENGINEERING LTD.

(Formerly known as A2Z Maintenance & Engineering Services Limited)


Atul Kumar Agarwal
Company Secretary
FCS-6453



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

Encl: as above

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