

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2017-18/070

BY E-FILING

18th September, 2017

To,

Bombay Stock Exchange Limited
PhirozeJeejeebhoy 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, BandraKurla Complex, Bandra
(E), Mumbai-400051
Fax- 022-26598237/38

NSE Code-A2ZINFRA

Sub: Notice of Board Meeting & Intimation of Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of **A2Z INFRA ENGINEERING LTD.** is schedule to be held on **Thursday, the 21st day of September, 2017 at Gurugram**, inter-alia, to consider issuance of Equity Shares of the Company in lieu of conversion of credit facility(s)/loan(s) provided by Bank(s)/Financial Institution(s) ("hereinafter referred to as Lenders") through One Time Settlement (OTS) or otherwise as may be agreed between the said Lender(s) and the Company through preferential allotment subject to approval of the shareholders of the Company.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 **19th September, 2017 till the completion of 48 hours after sending the outcome of the above said Board Meeting to the Stock Exchanges.**

You are requested to take the above information on record.

Thanking you,

Yours truly

For A2Z INFRA ENGINEERING LTD.


(Atul Kumar Agarwal)
Company Secretary
FCS-6453

Add: - Plot No. B-38, Institutional area,
Sector-32, Gurugram



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