

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



REF. No. : - A2ZINFRA/SE/2015-16/134

BY E-FILING/ FAX/COURIER

29th October, 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: Notice of Board Meeting & Intimation of Closure of Trading Window

Dear Sir,

Pursuant to Clause 41 of Listing Agreement, please note that a meeting of Board of Director of A2Z INFRA ENGINEERING LTD. (Formerly known as A2Z Maintenance & Engineering Services Ltd.) will be held on Monday, the 9th day of November, 2015 at Gurgaon, interalia to consider and take record on the Unaudited Standalone Financial Results for the Quarter (Q2) & half year ended 30th September, 2015.

Further the "trading window" for dealing in the Equity Shares of the Company will remain closed in accordance with the Company's "Code of Internal Procedures & Conduct for Prevention of Insider Trading" from 2nd November, 2015 till the completion of 48 hours after the said proposal consider by the Board and made public.

You are requested to take the above information on records.

Thanking you,

Yours Truly

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

Atul Kumar Agarwal
Company Secretary
FCS-6453



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