

# A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



REF. No. :- A2ZINFRA/SE/2015-16/180

BY E-FILING/FAX/COURIER

2<sup>nd</sup> February, 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, 5<sup>th</sup> 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 11<sup>th</sup> February, 2016 (Thursday)

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 Thursday, the 11<sup>th</sup> February, 2016 at Gurgaon, interalia to consider and take on record on Unaudited Standalone Financial Results for the Quarter ended (Q3) and nine months ended 31<sup>st</sup> December, 2015 and other related matters.

Further trading window period, 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 2<sup>nd</sup> February, 2016 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.

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