

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



REF. No. :- A2ZINFRA/SE/2015-16/024

BY E-FILING/FAX/COURIER

18th May, 2015

To,

Bombay Stock Exchange 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 the Listing Agreement, please note that a meeting of the Board of Directors of **A2Z INFRA ENGINEERING LTD.** (Formerly known as A2Z Maintenance & Engineering Services Limited) will be held on **Tuesday, the 26th day of May, 2015 at Gurgaon**, inter-alia to consider and take on record the Audited Standalone & Consolidated Financial Results for the Quarter (Q4) and Financial Year ended 31st March, 2015.

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 19th May, 2015 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, 2015 are approved 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 Limited)


(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