



**ANNA  
INFRASTRUCTURES  
LTD.**

**CIN : L65910UP1993PLC070612**

**Date: 23.05.2019**

**To,  
The Manager,  
Department of Corporate Relationship  
BSE Limited  
25 P.J. Tower, Dalal Street,  
Mumbai- 400001**

**Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014**

**Sub: Notice of Board Meeting to be held on 29<sup>th</sup> May, 2019**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> May, 2019 (2.00 PM) to consider, approve the Audited Financial Results for the Quarter and Year ended on March 31, 2019 pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Also notice of Board Meeting has been published on 22<sup>nd</sup> May, 2019 in newspapers i.e The Financial Express, English Daily and Jan Satta, Hindi Daily.

Further, pursuant to Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from 23<sup>rd</sup> May, 2019 till 48 hours after the announcement of financial results to the public i.e. 29<sup>th</sup> May, 2019.

The trading window will re open on 1<sup>st</sup> June, 2019.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Anna Infrastructures Limited

*Kanchan Agarwal*  
Kanchan Agarwal  
(Company Secretary)

