

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-4060806

Date: 01.02.2023

To,
**Corporate Relationship Department
The Bombay Stock Exchange Limited
Floor 1, New Trading Ring
P.J. Towers, Dalal Street,
Mumbai- 520057**

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

Sub: Prior intimation of Board Meeting to consider and approve the Un-Audited Financial Results for the Quarter ended 31st December, 2022.

Sir/Madam,

Pursuant to the provisions of Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on Monday the 13th Day February, 2023 at 12:00 P.M. at the Registered Office of the Company to, *inter-alia*, consider and approve the Standalone Un-Audited Financial Results of the company for the quarter ended 31st December, 2022. We will furnish the results to you immediately after the board meeting.

Further, in our letter dated December 27 2022, we had intimated to the Stock Exchanges that the trading window for the purpose of trading in shares of the Company by its Designated Persons would remain closed from January 1, 2023 till 48 (forty-eight) hours after the conclusion of the above mentioned Board Meeting.

The above is for your information and record.

Thanking You,

Yours Sincerely,

For Anna Infrastructures Limited

**Anil Kumar Agarwal
(Whole time director)
DIN: 00399487**