

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: 04.11.2022

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 for Un-Audited Financial Results for the Quarter ended 30th September, 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 Saturday the 12th Day November, 2022 at 2:30 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 30th September, 2022. We will furnish the results to you immediately after the board meeting.

Further, in our letter dated September 30, 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 September 30 2022 till 48 (forty-eight) hours after the conclusion of the abovementioned Board Meeting.

The above is for your information and record.

Thanking You,

Yours Sincerely,

For Anna Infrastructures Limited

ANIL KUMAR
AGARWAL
Digitally signed by
ANIL KUMAR
AGARWAL
Date: 2022.11.04
15:18:14 +05'30'

Anil Kumar Agarwal
(Whole time director)
DIN: 00399487