

# ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

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

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Date: 24.07.2023

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 30<sup>th</sup> June, 2023.**

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 14<sup>th</sup> Day August, 2023 at 1:30 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 30<sup>th</sup> June, 2023, and any other item with permission of chair along with other ancillary matters. We will furnish the results to you immediately after the board meeting.

Further, in our letter dated June 30, 2023, 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 July 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

**Ayesha Jain Mahajan**  
**(Company Secretary cum Compliance Officer)**  
**M. No. 9711**