

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: 0562-2526650

Date: 10.08.2020

To,
The Manager,
Department of Corporate Relationship
The Bombay Stock Exchange Limited
25 P.J. Tower, Dalal Street,
Mumbai-400001

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

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,


Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 17th August, 2020 (2:00 P.M.)** at Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra - 282002 to consider, approve *inter alia*: Un-Audited Financial Results for the quarter ended on June 30, 2020.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and as per the terms of Code of Conduct for prevention of Insider Trading of the Company the Trading Window for dealing in the Securities of the Company has been closed from 8th August, 2020 to 18th August, 2020 (both days inclusive). Kindly take above information on record.

Thanking You,

Yours Sincerely,

For Anna Infrastructures Limited


Kanchan Agarwal
(Company Secretary)