

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: 08.06.2020

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

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

Sub: Notice of Board Meeting dt. June 16, 2020

Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CMD1/ CIR/P/2020/63 dated April 17, 2020 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, June 16, 2020 at 1:00 P.M.** at the registered office of the Company to *inter-alia*:

- Consider and take on record the Audited Financial Results (Standalone & Consolidated) for the fourth quarter and year ended on March 31, 2020.

For the purpose of the above and as per the Company's Internal Code of Prevention of Insider Trading, the Trading Windows for dealing in the Securities of the Company has been closed from 9th June, 2020 to 18th June, 2020

You are requested to kindly take note of the same.

Thanking You,

Yours Sincerely,

For Anna Infrastructures Limited



Kanchan Agarwal
Company Secretary & Compliance Officer
Membership No: A-33220

