

# 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](mailto:annainfra@gmail.com), Website: [www.annainfrastructures.com](http://www.annainfrastructures.com), Telephone: 0562-2526650

Date: 02.08.2021

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 **Tuesday, 10<sup>th</sup> August, 2021 (3:00 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, 2021.

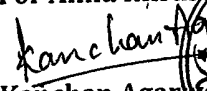
Also notice of Board Meeting has been published on **01st August, 2021** in newspapers i.e. The Financial Express, English Daily and Jansatta, Hindi Daily.

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 02<sup>nd</sup> August, 2021 to 11<sup>th</sup> August, 2021 (both days inclusive). Kindly take above information on record.

Thanking You,

Yours Sincerely,

For Anna Infrastructures Limited

  
Kañchan Agarwal  
(Company Secretary)

