

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: February 01, 2022

To,
The Manager,
Listing Department,
BSE Limited
25 P.J. Tower, Dalal Street,
Mumbai- 400001

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, February 12, 2022** (2:00 P.M.) at Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002 to consider and approve, *inter alia*:

1. Standalone Un-Audited Financial Results for the Quarter and nine months ended on December 31, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
2. Appointment of Internal Auditor,
3. Appointment of Secretarial Auditor and
4. Any other matter with the permission of Board.

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 shall remain closed for all the Board Members, Designated Employees and Connected Persons from Friday, January 14, 2022 to Monday, February 14, 2022 (both day inclusive).

A copy of this letter is being uploaded on the company's website at www.annainfrastructures.com. Kindly take the same on record and oblige.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Anna Infrastructures Limited


Kanchan Agarwal
(Company Secretary)

