

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: 2.11.2021

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

Dear Sir/Madam,

Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014
Sub: Intimation of Board Meeting and Closure of Trading Window

The meeting of Board of Directors of the Company will be held on **Friday, 12th Day of November, 2021, (2.00 P.M.)** at Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002 inter alia, to consider, approve and take on record the unaudited financial results of the Company for the quarter and half year ended September 30, 2021 pursuant to Regulation 29 & 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

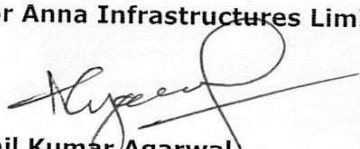
Further we would like to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares of the Company has already been closed with effect from 21st October, 2021 and will be reopened on 14th November, 2021 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on November 12, 2021.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Anna Infrastructures Limited


Anil Kumar Agarwal
(Whole time Director)