

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: 0562-4060806

Date: 18th May, 2022

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

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 **Monday, 30th May, 2022** (3:00 P.M.) at Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002 to consider, approve and take on record the Audited Financial Results for the Quarter ended on March 31, 2022.

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 1st April, 2022 (Friday) till 48 hrs of the financial results approved i.e. 1st June, 2022 (Wednesday) (both day inclusive).

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Anna Infrastructures Limited



Kanchan Agarwal
(Company Secretary)

