

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

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Floor 1, New Trading Ring
P.J. Towers, Dalal Street,
Mumbai- 520057

Date: 20.07.2022

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

Sub: Prior intimation of Board Meeting for Un-Audited Financial Results for the Quarter ended 30th June, 2022.

Sir/Madam,


Pursuant to the provisions of Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on Monday the 8th Day August, 2022 at 3:00 P.M. at the Registered Office of the Company to consider and approve the Standalone Un-Audited Financial Results of the company for the quarter ended 30th June, 2022. We will furnish the results to you immediately after the board meeting.

The above is for your information and record.

Thanking You,

Yours Sincerely,

For Anna Infrastructures Limited


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

