



**ANNA
INFRASTRUCTURES
LTD.**

CIN : L65910UP1993PLC070612

Date: 02.01.2016

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(1) (a) 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 will be held on Friday, 12th February, 2016 at Shop no. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002 to consider and take on record the Un-Audited Financial Results for the Third Quarter ended on December 31, 2015.

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 February 4th, 2016 (Thursday) to February 14, 2016 (Sunday) (both day inclusive).

And Board will also consider those provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 which are applicable on the company.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,
FOR ANNA INFRASTRUCTURES LIMITED

Kanchan Agarwal
Kanchan Agarwal
(Compliance Officer)



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