



**ANNA
INFRASTRUCTURES
LTD.**

CIN : L65910UP1993PLC070612

Date: 20.05.2016

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 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, 2016** (1:00 p.m.) at Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002 to consider and take on record the Audited Financial Results for the Quarter and Year ended on March 31, 2016.

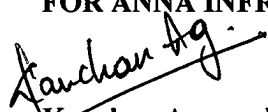
Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and as per the terms of Code of Conduct for prevention of Insider Trading of the Company the Trading Window for dealing in the Securities of the Company has been closed from May 22nd, 2016 (Sunday) to June 1, 2016 (Wednesday) (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
(Compliance Officer)

