

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



BY E-FILING

REF. No.:- A2ZINFRA/SE/2021-22/13

June 29, 2021

To,
BSE Limited
Phirozejeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039
BSE Code-533292

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, BandraKurla Complex, Bandra (E),
Mumbai-400051
Fax- 022-26598237/38
NSE Code-A2ZINFRA

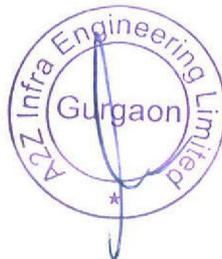
Dear Sir/Madam,

Subject: Disclosure of reasons for delay in submission of Audited Standalone & Consolidated financial results for the Quarter (Q4) and year ended March 31, 2021 under Regulation 33 of SEBI (LODR) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD-1/142/2018 dated November 19, 2018

As per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, Company is required to submit its Audited Standalone & Consolidated Financial Results for the Quarter (Q4) and year ended March 31, 2021 to the Stock Exchanges by June 30, 2021.

With reference to our letter dated June 22, 2021 submitted with the Exchanges, meeting of the Board of Directors of Company was scheduled to be held on June 29, 2021 for considering the Audited Standalone & Consolidated Financial Results for the Quarter (Q4) and the year ended on March 31, 2021. We would like to inform you that in spite of our best efforts but due to second wave of COVID-19 pandemic, Company has not been able to get all the financial details/documents for the annual audit from its foreign branch office(s) and various site office(s) where Company's projects are going on.

In view of the above said circumstances, we request you to grant us extension of time for submission of Audited Financial Results for the Quarter (Q4) and year ended March 31, 2021 up to July, 2021 and oblige. We request you to kindly take the above information on record.



Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurugram-122002, Haryana (INDIA)

Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurugram - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

Website: www.a2zgroup.co.in, **E-mail :** info@a2zemail.com

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Further in view of the update in Meeting of the Board as aforesaid, it is hereby informed that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till 48 hours after the announcement of the outcome of the Board Meeting to the Stock Exchanges.

Kindly request you to take the same on records.

Thanking you,

Yours truly,

FOR A2Z Infra Engineering Ltd.



(CS Atul K. Agarwal)
Company Secretary
FCS-6453

**Add: - Plot No. B-38, Institutional area,
Sector-32, Gurgaon-Haryana**

