



Registered Office:

DSC 260 South Court, DLF Saket, New Delhi-110017

Email : adhbhut.ind@rediffmail.com | Website : www.adhbhutinfra.in

Tel.: +91-7048959386 | CIN: L51503DL1985PLC020195

Ref.No.: AIL/BSE/27/2023-24

Date: 26/08/2023

To
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001

Security Code No.: 539189

Sub: Intimation of 38th Annual General Meeting, Book Closure and Cut-off date for E-voting

Dear Sir/Madam,

We wish to inform you that the **38th Annual General Meeting (AGM)** of the Company will be held on **Wednesday, 20 September 2023 at 12:00 PM (IST)** through Video Conference ('VC')/Other Audio Visual Means (OAVM)).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company Shall remain closed from September 14, 2023 to September 20, 2023 (both days inclusive).

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, the 13th September, 2023 as Cut-Off date to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 38th Annual General Meeting of the Company. The Company would be availing e-voting services of CDSL. Remote E-voting period shall commence from Sunday, 17 September, 2023 (9:00 AM IST) and ends on Tuesday, 19 September, 2023 (5:00 PM IST).

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully

For Adhbhut Infrastructure Limited

Parul Saini
Company Secretary and Compliance Officer