

Registered Office:

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

Email : [adhbhut.ind@rediffmail.com](mailto:adhbhut.ind@rediffmail.com) | Website : [www.adhbhutinfra.in](http://www.adhbhutinfra.in)

Tel.: +91-7048959386 | CIN: L51503DL1985PLC020195

Ref.No.: AIL/BSE/30/2023-24

Date: 27/08/2023

To

The Manager

Listing Department

BSE Limited,

Phiroze Jee Jee Bhoy Towers,

Dalal Street, Mumbai - 400001

Security Code No.: 539189

Dear Sir/Madam,

**Subject: Newspaper Advertisement – Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India,, we are enclosing herewith copies of the newspaper advertisement, published today i.e. 27th August, 2023, in English Daily Newspaper (“Financial Express™) and Hindi Daily Newspaper (“Jansatta”) for giving Notice of the 38<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Wednesday, September 20, 2023 at 12:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means along with remote e-voting details.

The above information is also available on the Company’s website <https://adhbhutinfra.in/>.

Thanking you,

Yours faithfully,

For Adhbhut Infrastructure Limited

Parul

Saini

Parul Saini

Company Secretary and Compliance Officer

Digitally signed  
by Parul Saini  
Date: 2023.08.27  
11:32:10 +05'30'



