

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:

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Tel.: +91-7048959386 | CIN : L51503DL1985PLC020195

Ref.No.: AIL/BSE/23/2022-23

Dated: 04.07.2022

The Secretary

BSE Limited

1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001

Security Code No.: 539189

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice, with reference to the above mentioned regulations, be and is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, July 20, 2022, inter alia, subject to the consent of shareholders to consider and approve the variation in the terms of issue of redemption of fully paid 1% Redeemable Non-Convertible Non-Cumulative Preference Share in terms of Section 48 and 55 of the Companies Act, 2013 to consider extending the tenure of the above mentioned Preference Share by a further period of 3 years from 15 years to 18 years.

Kindly take the above information on your records.

Thanking you,

For **Adhbhut Infrastructure Limited**

For ADHBHUT INFRASTRUCTURE LTD


Prajeen Singhal

Company Secretary