

ADHBHUT INFRASTRUCTURE LIMITED

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/30/2022-23

Date: 06th August'2022

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

Security Code No.: 539189

Sub: Intimation of Board Meeting scheduled to be held on Saturday, 13th day of August 2022.

Dear Sir/Madam,

Pursuant to the Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 13th day of August 2022**, inter alia, to consider, approve and take on record the Un- Audited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2022.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been remain closed for Officers, Designated Employees and Connected Persons, from 1st July'2022 till 48 (Forty-Eight) hours after the declaration of Un- Audited Financial Results for the Quarter ended on June 30, 2022.

This is for your information and records.

Thanking you.

Yours faithfully
For **Adhbhut Infrastructure Limited**

Anubhav Dham
Whole Time Director
DIN: 02656812