

# ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:  
D-15, Pamposh Enclave, Greater Kailash-I, New Delhi-110048  
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CIN : L51503DL1985PLC020195

**Ref.No.: AIL/BSE/12/2022-23**

**Date: 20<sup>th</sup> May 2022**

**To,**

**The Secretary  
BSE Limited  
Phiroze Jeejeebhoy, Towers Limited  
Dalal Street, Mumbai – 400001**

**Scrip Code: 539189**

**Dear Sir/Madam,**

**Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations 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 **Friday, the 27<sup>th</sup> day of May, 2022**, inter alia, to consider and approve, the Standalone Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2022 of the Financial Year 2021-22.

Further, in continuations to our earlier intimation dated March 31, 2022, in accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company by the designated person(s)/Connected Person(s) of the Company has been closed from April 1, 2022 and will remain closed till 48 hours after the declaration of aforesaid Audited Standalone Financial Results of the Company.

This notice is also hosted on the Website of the Company at [www.adhbhutinfra.in](http://www.adhbhutinfra.in).

We request you to take the above on your record and disseminate the same on your website.

Thanking You.

Yours faithfully,  
For **Adhbhut Infrastructure Limited**

**ANUBHAV DHAM  
Whole Time Director  
DIN: 02656812**