

ADHBHUT INFRASTRUCTURE LIMITED

Registered office.: DSC 260 South Court, DLF Saket New Delhi-110017

CIN: L51503DL1985PLC020195

Tel: 91 7048959386; E-Mail Id: adhbhut.ind@rediffmail.com

Website: www.adhbhutinfra.in

Ref.No.: AIL/BSE/34/2022-23

Dated: 16.08.2022

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,

Ref.: Our Intimation dated August 06, 2022, August 13, 2022 & August 14, 2022 of Board Meeting to be held on August 13, 2022, August 14, 2022 & August 16, 2022 respectively

Subject: Intimation for Rescheduling the Board Meeting

With reference to the intimation dated August 06, 2022, August 13, 2022, & August 14, 2022 regarding the holding of the Board Meeting dated Saturday, August 13, 2022, Sunday, August 14, 2022, & Tuesday 16, 2022 we hereby intimate to the BSE Limited in compliance of Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Director of the Company is **reschedule on Monday, August 22, 2022**, to consider and approve the unaudited Financial Result for the quarter ended June 30, 2022.

Further, reference to our intimation dated June 27, 2022 under reference no. AIL/BSE/22/2022-23, regarding the closure of Trading Window, Kindly note that the trading window for dealing in equity share of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid result are made Public.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Adhbhut Infrastructure Limited

Anubhav Dham

Whole Time Director

DIN: 02656812