

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office : 910, Ansal Bhawan, 16 K. G. Marg, Delhi-110 001
Tel. : +91-11-23752586, E-mail : info@adhbhutinfra.com
Web. : www.adhbhutinfra.com
CIN : L51503DL1985PLC020195

Ref No. : AIL/BSE/2017-18

Date: 03rd November, 2017

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 539189

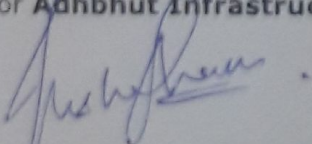
**Subject: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that in terms of Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of the Company is scheduled to be held on Friday the **10th day of November, 2017** *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the Quarter and Half Year ended **30th September, 2017**

This is to further inform you that the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015 remain closed for Key Managerial Personnel (KMP), directors and other designated employees of the Company from 04th November, 2017 and shall continue until the beginning of 48th hour after the public announcement of the Un-audited Financial Results are made.

Thanking You
Yours Faithfully
For **Adhbhut Infrastructure Limited**



(Authorised Signatory)