

# 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: February 05, 2018**

To,

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

**BSE SECURITY CODE: 539189**

**Sub. : Notice of Board Meeting to be held on February 12, 2018 & Closure of Trading Window of the company**

Dear Sir,

Pursuant to the Regulation 29, 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 will be held on Monday, the 12<sup>th</sup> day of February, 2018 to, inter alia, consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2017.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015, issued by Securities Exchange Board of India (SEBI) and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the code, from February 05, 2018 to February 14, 2018 (both days inclusive).

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully

For **Adhbhut Infrastructure Limited**

**Authorized Signatory**