

ADHBHUT INFRASTRUCTURE LIMITED



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Web. : www.adhbhutinfra.com
CIN : L51503DL1985PLC020195

Ref.: AIL/BSE/2017

Date: 04th August, 2017

BSE Limited
Chiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Security Code: 539189

Subject: Notice of Board Meeting under 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 10th August, 2017** inter-alia to consider and approve the Un-Audited Financial Results for the quarter ended **30th June, 2017**.

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company from **11th August, 2017** and the trading window shall remain closed till the completion of forty eight hours after the announcement of Financial Results of the Company i.e. **close of trading hours of 12th August, 2017** (both days inclusive).

You are requested to take note of the same and oblige.

For ADHBHUT INFRASTRUCTURE LIMITED

Anman Kumar
(Director)
DIN: 03456445