

# ADHBHUT INFRASTRUCTURE LIMITED



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**Ref: AIL/BSE/2018-19**

**Date: August 04, 2018**

The Manager  
Listing Department  
**The Bombay Stock Exchange Limited,**  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001

**Security Code: 539189**

**Sub. : Notice of Board Meeting to be held on August 10, 2018 & Closure of Trading Window of the company**

Dear Sir,

Pursuant to the Regulation 29(1)(a), 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 scheduled to be held on Friday, the 10<sup>th</sup> day of August, 2018, inter alia, to consider, approve and take on record;

1. The Un-audited Standalone Financial Results for the quarter ended June 30, 2018 and,
2. The Limited Review Report on the Standalone Un-audited Financial Results of the Company for the quarter ended June 30, 2018.

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 August 10, 2018 till the expiry of 48 hours from the date the said Un-Audited Financial Results are made public.

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

Thanking You,

Yours faithfully

For Adhbhut Infrastructure Limited

Authorized Signatory

