ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:

D-15, Pamposh Enclave, Greater Kailash-I, New Delhi-110048 Tel.: +91-11-45210051, E-mail : adhbhut.ind@rediffmail.com

CIN: L51503DI 1985PI C020195

Ref. No.: AIL/BSE/2019 Date: 31st March, 2020

To

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

BSE SECURITY CODE: 539189

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, and clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and National Stock Exchange of India Limited vide Circular No.NSE/CML/2019/11 dated April 2, 2019, We wish to inform you that the Trading Window for dealing in the securities of the Company for all Designated Person/insiders and their immediate relatives, shall commence from Wednesday April 01, 2020 keeping in view approval of Financial Results for the Quarter and Year ended on March 31, 2020.

Further, the closure of Trading Window will continue upto 48 hours after the date of approval of the aforesaid financial result by the Board of Directors of the Company.

The date of Meeting for approval of financial result of the Company for the quarter and year ended on March 31, 2020 will be intimated in due course.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Adhbhut Infrastructure Limited

Sd/-

ANUBHAV DHAM DIN: 02656812 WHOLE-TIME DIRECTOR