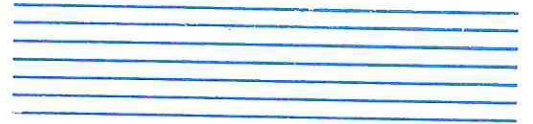


ADHBHUT INFRASTRUCTURE LIMITED



Registered Office:

D-15, Pamposh Enclave, Greater Kailash-I, New Delhi-110048

Tel.: +91-11-45210051, E-mail : adhbhut.ind@rediffmail.com

CIN : L51503DL1985PLC020195

Ref. No.: AIL/BSE/2019

Date: 31ST December, 2019

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, We wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Person/insiders with effect from January 01, 2020 till 48 hours after the declaration of unaudited Financial Results for the Quarter ended on December 31, 2019.

Accordingly, all designated Persons/insiders of the Company are hereby advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Adhbhut Infrastructure Limited



AUTHORISED SIGNATORY