

# ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:  
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CIN : L51503DL1985PLC020195

**Ref: AIL/BSE/2019-20**

**Date: 05<sup>th</sup> November, 2019**

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 November 12, 2019**

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 Tuesday, the 12<sup>th</sup> day of November, 2019, inter alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter and half year ended September 30, 2019.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter and Half Year ended on September 30, 2019.

The said Notice may be accessed on the Company's website at <https://www.adhbhutinfra.com/> and the website of BSE <http://www.bseindia.com/>.

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

Thanking You,

Yours faithfully  
For **Adhbhut Infrastructure Limited**

**AUTHORISED SIGNATORY**

