ADHBHUT INFRASTRUCTURE LIMITED

Registered Office: DSC 260 South Court, DLF Saket, New Delhi-110017 Email : <u>adhbhut.ind@rediffmail.com</u> | Website : <u>www.adhbhutinfra.in</u> Tel.: +91-7048959386 | CIN: L51503DL1985PLC020195

Ref.No.: AIL/18/BSE/2023-24

Dated: 30.06.2023

To The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400001

Security Code No.: 539189

## Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

## Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and clarification issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022, we would like to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from 1st July, 2023 till 48 (Forty-Eight) hours after the declaration of Un-Audited Financial Results for the Quarter ended on June 30, 2023.

Further, the date of the Board Meeting for declaration of Un-Audited Financial Results for the Quarter ended on June 30, 2023, will be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives 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 same on your records.

Thanking you Yours faithfully,

For Adhbhut Infrastructure Limited

Parul Saini Company Secretary