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Ref.No.: AIL/41/BSE/2023-24

Dated: 27.12.2023

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, SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, we would like to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from 1st January, 2024 till 48 (Forty-Eight) hours after the declaration of Un-Audited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2023.

Further, the date of the Board Meeting for declaration of Un-Audited Financial Results for the Quarter ended on 31<sup>st</sup> December, 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