

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:
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Tel.: +91-7048959386 | CIN : L51503DL1985PLC020195

Ref.No.: AIL/BSE/52/2022-23

Date: 04/02/2023

To,

**The Secretary
BSE Limited
Phiroze Jeejeebhoy, Towers Limited
Dalal Street, Mumbai – 400001**

Scrip Code: 539189

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 13th day of February 2023**, inter alia, to consider and approve, the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Further, in continuations to our earlier intimation dated December 28, 2022, in accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company by the designated person(s)/Connected Person(s) of the Company has been closed from January 1, 2023 and will remain closed till 48 hours after the declaration of aforesaid unaudited Standalone Financial Results of the Company.

This notice is also hosted on the Website of the Company at www.adhbhutinfra.in

We request you to take the above on your record and disseminate the same on your website.

Thanking You,

Yours faithfully,
For Adhbhut Infrastructure Limited

**Praveen Singhal
Company Secretary**

