

Registered Office:

DSC 260 South Court, DLF Saket, New Delhi-110017

Email : adhbhut.ind@rediffmail.com | Website : www.adhbhutinfra.in

Tel.: +91-7048959386 | CIN : L51503DL1985PLC020195

Ref.No.: AIL/BSE/11/2023-24

Date: 18/05/2023

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

Security Code No.: 539189

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

Dear Sir/Madam,

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 24th day of May 2023** at the registered office of the company situated at DSC 260 South Court, DLF Saket, New Delhi-110017, inter alia to consider and approve the Audited Financial Results along with the Auditor's Report of the Company for the quarter and financial year ended 31st March, 2023.

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading window for dealing in the shares of the Company is closed for all the designated persons and their immediate relatives w.e.f 01st April, 2023 and will remain closed till the conclusion of 48 Hours after the declaration of Audited Financial Results of the Company.

You are requested to take the above information on record

Thanking You,

Yours faithfully,

For Adhbhut Infrastructure Limited

**Parul Saini
Company Secretary**