



# A B INFRABUILD LIMITED

(Formerly Known as A B INFRABUILD PVT. LTD.)

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 104. • Tel. : 2871 2114  
Contact No.: +91 - 86525 19991 CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com • cs@abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

Date: 19<sup>th</sup> November, 2024

To,

Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: ABINFRA	Corporate Relationship Department, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 544281
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ISIN: INE00YB01017

Dear Sir/Madam,

**Subject: Intimation of the Meeting of the Board of Directors of the Company scheduled to be held on Monday, 25<sup>th</sup> November, 2024.**

**Reference: Reg. 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject matter, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25<sup>th</sup> November, 2024 at the registered office of the company situated at 104, Shubhangan Chs. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (West), Mumbai - 400104, inter-alia, to consider, discuss and approve the raising of funds through issue of Equity Shares on rights basis to the existing shareholders in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended & to consider and discuss any other matter.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees shall closed from immediate effect and shall remain closed till the end of 48 hours after the conclusion of meeting.

Kindly take this in your records.

Thanks & Regards,

Yours Sincerely,

**For A B Infrabuild Limited**

**Amrit Suthar**  
Company Secretary and Compliance Officer