

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 21.05.2024

BSE Limited P.J.Towers, Dalal Street Mumbai - 400001	Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th Floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai - 400 098
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Dear Sir/Madam,

Unit: Abhishek Infraventures Limited (Scrip Code 539544, ABHIINFRA)

Sub: Intimation of Board meeting to be held on 29.05.2024

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that the Board Meeting of the Company will be held on Wednesday, 29th May 2024 at the registered office of the Company, to consider, inter alia, the following:

1. Audited Financial Statements (standalone and consolidated) for the quarter and year ended 31.03.2024.
2. Audit Report (standalone and consolidated) for the year ended 31.03.2024.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchanges, please

Thanking you.

Yours sincerely,

For Abhishek Infraventures Limited


Nagaraju Nookula
Whole Time Director
DIN: 09083708

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