

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:

Begampur Khatola, Khandsa, Near Krishna Maruti,
Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001

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

Tel.: +91-7048959386 | CIN: L51503HR1985PLC121303

Ref.No.: AIL/BSE/2024-25

Dated: 30.12.2024

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 and SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022, we would like to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from 1st January, 2025 till 48 (Forty-Eight) hours after the declaration of Un-Audited Financial Results for the Quarter ended December 31, 2024.

Further, the date of the Board Meeting for declaration of Un-Audited Financial Results for the Quarter ended on December 31, 2024, 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

Anubhav Dham

(Managing Director)

DIN: 02656812