

**ADHBHUT INFRASTRUCTURE  
LIMITED**

Registered Office:

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

Email: [adhbhut.ind@rediffmail.com](mailto:adhbhut.ind@rediffmail.com) | Website: [www.adhbhutinfra.in](http://www.adhbhutinfra.in)

Tel.: +91-7048959386 | CIN: L51503HR1985PLC121303

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To

Date: 11/11/2024

**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,**

This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 14<sup>th</sup> day of November, 2024** at the registered office of the company situated at Begampur Khatola, Khandsa, Near Krishna Maruti, Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company along with the Limited Review Report thereon for the Quarter and Half year ended 30<sup>th</sup> September, 2024.

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 01<sup>st</sup> October, 2024 and will remain closed till the conclusion of 48 Hours after the declaration of Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024.

You are requested to take the above information on record

Thanking You,

Yours faithfully,

**For Adhbhut Infrastructure Limited**

**Anubhav Dham**

**(Managing Director)**

**DIN: 02656812**