ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:

Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon,

Basai Road, Haryana, India, 122001

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

Tel.: +91-7048959386 | CIN: L51503DL1985PLC020195

Ref. No.: AIL/BSE/2024-2025 Date: 26/06/2024

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

Security Code No.: 539189

<u>Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company ('Code'), we would like to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from 1st July, 2024 till 48 (Forty-Eight) after the declaration of the Unaudited Financial Results of the Company for the First quarter ended 30th June, 2024.

Further, the date of the Board Meeting for declaration of the financial results of the Company for the First quarter ended 30th June, 2024 will be intimated in due course.

During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in the Company's Shares/Securities.

You are requested to take the same on your records.

Thanking you Yours faithfully,

For Adhbhut Infrastructure Limited

Anubhav Dham Managing Director DIN: 02656812