

Registered Office:

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Ref.No.: AIL/48/BSE/2023-24

Date: 26.03.2024

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, SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, we would like to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from 1st April, 2024 till 48 (Forty-Eight) hours after the declaration of Audited financial results of the Company for the quarter and year ended March 31, 2024.

Further, the date of the Board Meeting for considering the Audited Financial Results for the quarter and year ended March 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