



Registered Office:

DSC 260 South Court, DLF Saket, New Delhi-110017

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

Tel.: +91-7048959386 | CIN: L51503DL1985PLC020195

Ref.No.: AIL/BSE/21/2023-24

Date: 04/08/2023

To

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 **Saturday, the 12th day of August, 2023** at the registered office of the company situated at DSC 260 South Court, DLF Saket, New Delhi-110017, 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 ended 30th June, 2023.

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 01st July, 2023 and will remain closed till the conclusion of 48 Hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.

You are requested to take the above information on record

Thanking You,

Yours faithfully,

For **Adhbhut Infrastructure Limited**

Parul Saini

Company Secretary