

# KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



January 27, 2024

The Secretary, Listing Department  
**BSE Limited**  
P. J. Towers, 1st Floor  
Dalal Street  
Mumbai – 400 001  
Maharashtra, India

**Ref: Scrip Code in BSE - 538833**

**Sub : Intimation of Board Meeting**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, we are pleased to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 08, 2024 at the Registered Office of the Company situated at "Chatterjee International Centre", 33A, Chowringhee Road, 6th Floor, Room No. 6A, Russel Street Kolkata- 700 071", inter-alia to, consider and approve the Un-audited Financial Results of the Company for the third quarter ended December 31, 2023 and such other businesses required to be transacted by Board of directors as deemed fit.

The Trading Window for dealing in shares of the Company shall remain closed till February 10, 2024.

Please take the information on record.

Thanking You,

Yours Faithfully,

**For Kaizen Agro Infrabuild Limited**

*Nikita Rateria*



Nikita Rateria  
**(Company Secretary/Compliance Officer)**  
Membership No. 36115