

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 08.09.2023

1. BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

2. Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C62, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E), Mumbai- 400098

Dear Sir/Madam,

Sub: Intimation of Book Closure for the 39th Annual General Meeting


Ref: Scrip Code 539544/ABHIINFRA

With reference to the subject cited, the Register of Members and Share Transfer Books of the Abhishek Infraventures Limited shall remain closed from 24.09.2023 to 30.09.2023 (both days inclusive) for the purpose of 39th Annual General Meeting of the Company for the financial year 2022-23.

This is for the information and records of the Exchange, please.

Thanking you.

For Abhishek Infraventures Limited


Nagaraju Nookala
Whole Time Director
DIN: 09083708



**Reg. Off: 6C-B, 6TH FLOOR, MELANGE TOWER
SY.NO 80-84 3/B7,4,5,5/A,B,6,6/A,8(P)&17,9/A/16&25/9,
MADHAPUR HYDERABAD Rangareddi TG 500081 IN
Email: abhiinfraventures@gmail.com. Cell:-7013808380.**