

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/2024-25

Date: 21/05/2024

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 **Tuesday, May 28, 2024**, inter alia, to consider, approve and take on record the Audited Financial Results of the Company along with the Audit Report for the Quarter and Year ended on March 31, 2024 and other business(s).

Further to our communication dated March 26, 2024 and as per applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty-Eight) hours after the declaration of Audited Financial Results along with Audit Report for the Quarter and Year ended on March 31, 2024.

The said Notice may be accessed on the Company's website at <https://adhbhutinfra.in/> and the website of BSE <https://www.bseindia.com/>.

You are requested to take the above information on record

Thanking You,

Yours faithfully,

For Adhbhut Infrastructure Limited

ANUBHAV DHAM
(Managing Director)
DIN: 02656812