

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 06.09.2024

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 539544)	The Manager Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098 (MSEI Symbol: ABHIINFRA)
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Dear Sir/Madam,

Sub: Intimation of Book Closure for the 40th Annual General Meeting

Unit: Abhishek Infraventures Limited


With reference to the subject cited, the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2024 to 30.09.2024 (both days inclusive) for the purpose of 40th Annual General Meeting of the Company for the financial year 2023-24 to be held on 30.09.2024.

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

Thanking you.

Yours sincerely,

For Abhishek Infraventures Limited


Nagaraju Nookala
Whole Time Director
DIN: 09083708



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