

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 05.02.2024

1. BSE Limited P.J.Towers, Dalal Street Mumbai - 400001	2. Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th Floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098
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Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 13.02.2024

Ref: Scrip Code 539544, ABHIINFRA

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Abhishek Infraventures Limited will be held on Tuesday, 13.02.2024 at 02:00 p.m. at the registered office of the company to consider the following:

1. Un-audited financial results (standalone and consolidated) for the quarter ended 31.12.2023.
2. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,

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.**