

# ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 08.09.2022

1. BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001	2. Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4 <sup>th</sup> floor, Plot No. C62, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai- 400098
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Dear Sir/Madam,

Sub: Intimation of Book Closure for the 38<sup>th</sup> 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 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting of the Company for the financial year 2021-22.

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

Thanking you.

For Abhishek Infraventures Limited

**NAGARAJU**  
**NOOKALA**

Digitally signed by  
NAGARAJU  
NOOKALA  
Date: 2022.09.08  
17:43:34 +05'30'



NagarajuNookala  
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](mailto:abhiinfraventures@gmail.com). Cell:-7013808380.**