

# ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 20.05.2023

1. BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001	2. Metropolitan Stock Exchange of India Limited 205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 29.05.2023**

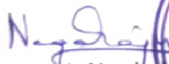
**Ref: Scrip Code: 539544, ABHIINFRA**

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 Monday, May 29, 2023 at 3:00 p.m. at 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 – 500081 Telangana to consider the following:

1. Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31.03.2023.
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](mailto:abhiinfraventures@gmail.com). Cell:-7013808380.**