

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 29.05.2023

3. BSE Limited
P.J. Towers, Dalal Street,

Mumbai - 400 001

4. Metropolitan Stock Exchange of India
Limited
205(A), 2nd Floor, Piramal Agastya Corporate
Park, Kamani Junction, LBS Road, Kurla
(West), Mumbai - 400 070

Dear Sir/Madam,

Sub: Postponement of Board Meeting to 30.05.2023

Ref: Scrip Code: 539544, ABHIINFRA


With reference to the subject cited, this is to inform to the Exchange that the meeting of the Board of Directors of Abhishek Infraventures Limited scheduled to be held on Monday, 29.05.2023 at 03.00p.m. at the registered office of the company is postponed to Tuesday, 30.05.2023 at 03:00 P.M to consider the following:

3. Audited financial results (both standalone and consolidated) for the quarter and year ended 31.03.2023.
4. 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,
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