

# ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 29.05.2024

BSE Limited P.J.Towers, Dalal Street Mumbai - 400001	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,

**Unit: Abhishek Infraventures Limited (Scrip Code 539544, ABHIINFRA)**

**Sub: Intimation regarding Postponement of Board meeting**

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This is in reference to our communication dated 21<sup>st</sup> May 2024, the meeting of the Board of Directors of Abhishek Infraventures Limited which was scheduled to be held on Wednesday, May 29, 2024 at the registered office of the Company, inter alia to consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March 2024 stands postponed due to unavoidable circumstances and rescheduled on Thursday, May 30, 2024 at registered office of the Company.

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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