

# ADHBHUT INFRASTRUCTURE LIMITED

CIN: L51503DL1985PLC020195

Registered officer: DSC 260 South Court, DLF Saket New Delhi 110017

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Website: [www.adhbhutinfra.in](http://www.adhbhutinfra.in)

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**Ref.No.: AIL/BSE/32/2022-23**

**Dated: 13.08.2022**

The Secretary

**BSE Limited**

1st Floor, New Trading Wing, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai-400001

**Security Code No.: 539189**

Dear Sir/Madam,

**Ref.: Our Intimation dated August 06, 2022 of Board Meeting to be held on August 13, 2022**

**Subject: Intimation for Rescheduling the Board Meeting**

With reference to the intimation dated August 06, 2022, regarding holding of Board Meeting dated Saturday, August 13, 2022, we hereby intimate to the BSE Limited in compliance of Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Director of the Company is reschedule on Sunday, August 14, 2022, to consider and approve the unaudited Financial Result for the quarter ended June 30, 2022.

Further, reference to our intimation dated June 27, 2022 under reference no. AIL/BSE/22/2022-23, regarding closure of Trading Window, Kindly note that the trading window for dealing in equity share of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid result are made Public.

Kindly take the above information on your record.

Thanking you,

**Yours faithfully,  
For Adhbhut Infrastructure Limited**

**Anubhav Dham  
Whole Time Director  
DIN: 02656812**