

# ADHBHUT INFRASTRUCTURE LIMITED

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CIN: L51503DL1985PLC020195

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**Ref.No.: AIL/BSE/35/2022-23**

**Dated: 22.08.2022**

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 Rescheduling Intimation dated August 16, 2022, of Board Meeting to be held on August 22, 2022**

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

With reference to the rescheduling intimation dated August 16, 2022, regarding the holding of the Board Meeting dated Monday, Tuesday 22, 2022 we hereby intimate the BSE Limited in compliance with 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 **rescheduled on Friday, August 26, 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 the closure of the Trading Window, Kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid result is made Public.

Kindly take the above information on your record.

Thanking you,

**Yours faithfully,**

**For Adhbhut Infrastructure Limited**

**Praveen Singhal**

**Company Secretary**