

ADHBHUT INFRASTRUCTURE LIMITED



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Ref No.: AIL/BSE/2018

Date: June 01st, 2018

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 539189

Subject: Postponement/Reschedulement of the Board Meeting to be held on Friday 01st June, 2018

Dear Sir,

With reference to the earlier announcement dated 22nd May, 2018, regarding Board Meeting to be held on May 29th, 2018, inter-alia to consider and approve the Audited Financial Results of the Quarter and Year ended on 31st March, 2018. We wish to inform you that the meeting of the Board of Directors of the Company is rescheduled to be held on **Wednesday i.e. 06th June, 2018.**

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company until the beginning of 48th hour after the public announcement of the Audited Financial Results are made.

You are requested to kindly take the same on record and oblige.

Thanking You
Yours Faithfully
For Adhbhut Infrastructure Limited



Authorised Signatory