

ADHBHUT INFRASTRUCTURE LIMITED



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Web. : www.adhbhutinfra.com
CIN : L51503DL1985PLC020195
Ref: AIL/BSE/2019

Date: 31st January, 2019

The Manager
Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Security Code: 539189

Sub. : Notice of Board Meeting to be held on February 11, 2019 & Closure of Trading Window of the company

Dear Sir,

Pursuant to the Regulation 29(1)(a), read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Monday, the 11th day of February, 2019**, inter alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the **quarter ended December 31, 2018**.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015, issued by Securities Exchange Board of India (SEBI) and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the code, from January 31, 2019 till the expiry of 48 hours from the date the said Un-Audited Financial Results are made public.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully

For **Adhbhut Infrastructure Limited**


Authorized Signatory