

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:
D-15, Pamposh Enclave, Greater Kailash-I, New Delhi-110048
Tel.: +91-11-45210051, E-mail : adhbhut.ind@rediffmail.com
CIN : L51503DL1985PLC020195

Ref: AIL/BSE/2019-20

Date: 06th February, 2020

The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Security Code: 539189

Sub. : Intimation of Postponement of Board Meeting and rescheduled on 12th February, 2020

Dear Sir,


With reference to the earlier announcement dated 30th January, 2020, pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on 06th February, 2020 i.e today is now postponed and re-scheduled to be held on Wednesday, 12th February, 2020, inter alia, to consider, approve and take on record the Un-Audited Standalone Financial Results of the Company for the Quarter and nine month ended on December 31, 2019.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter and nine month ended on December 31, 2019.

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

Thanking You,

Yours faithfully,
For Adhbhut Infrastructure Limited


ANUBHAV DHAM
WHOLE-TIME DIRECTOR
DIN: 02656812