

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:

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CIN : L51503DL1985PLC020195

Ref: AIL/BSE/2019-20

Date: 12th November, 2019

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

Security Code: 539189

Sub. : Intimation of Postponement of Board Meeting and rescheduled on 14th November, 2019

Dear Sir,

With reference to the earlier announcement dated 05th November, 2019, 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 12th November, 2019 i.e today is now postponed and re-scheduled to be held on Thursday, 14th November, 2019, inter alia, to consider, approve and take on record the Un-Audited Standalone Financial Results of the Company for the Quarter and Half year ended on September 30, 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 Half year ended on September 30, 2019.

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

Thanking You,

Yours faithfully

For Adhbhut Infrastructure Limited



AUTHORISED SIGNATORY