

# ADHBHUT INFRASTRUCTURE LIMITED



Registered Office:

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CIN : L51503DL1985PLC020195

**Ref: AIL/BSE/2019-20**

**Date: 02<sup>nd</sup> August, 2019**

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

**Security Code: 539189**

**Sub. : Notice of Board Meeting to be held on August 10, 2019**

Dear Sir,

Pursuant to the Regulation 29 and other relevant Regulations, if any 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 Saturday, 10<sup>th</sup> day of August, 2019, inter alia, to consider, approve and take on record the Standalone Un-audited Financial Results for the quarter ended June 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 ended June 30, 2019.

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

Thanking You,

Yours faithfully

For ADHBHUT INFRASTRUCTURE LIMITED

  
  
**AMARJEET SINGH RAWAT**  
**CHEIF FINANCIAL OFFICER**