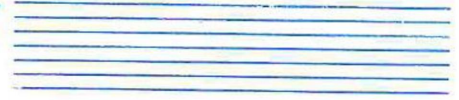


# ADHBHUT INFRASTRUCTURE LIMITED



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/2020**

**Date: 23 July, 2020**

The Manager

Listing Department

**The Bombay Stock Exchange Limited**

Phiroze Jee Jee Bhoy Towers,

Dalal Street, Mumbai – 400001

**Security Code: 539189**

**Sub.: Intimation of Board Meeting scheduled to be held on July 29, 2020 and closure of Trading Window**

**Ref.: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Further to our notice dated June 27, 2020, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 29<sup>th</sup> day of July, 2020, inter alia, to consider, approve and take on record the Standalone Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2020.

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 Year ended on March 31, 2020.

The said Notice may be accessed on the website of BSE <https://www.bseindia.com/>.

Please take the above on record.

Thanking You,

Yours faithfully

For **Adhbhut Infrastructure Limited**

Sd/-

**Anubhav Dham**

**Wholetime Director**