

ADHBHUT INFRASTRUCTURE LIMITED



Registered Office:

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CIN : L51503DL1985PLC020195

Ref. No.: AIL/BSE/2020-21

Date: 04.02.2021

**To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy, Towers,
Dalal Street, Mumbai – 400001,**

Scrip Code: 539189

Sub. : Notice of Board Meeting to be held on February 11, 2021

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 **Thursday, February 11, 2021**, inter alia, to consider, approve and take on record the unaudited Financial Results for the **Quarter and Nine Months Ended on December 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 Nine Months Ended on December 31, 2020.

You are requested to take the same on your records.

Please take the above on record.

**Thanking You,
Yours Faithfully,**

For ADHBHUT INFRASTRUCTURE LIMITED

**ANUBHAV DHAM
DIRECTOR
DIN: 02656812**