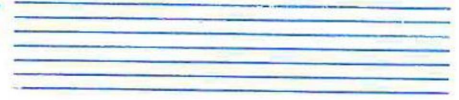


ADHBHUT INFRASTRUCTURE LIMITED



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: 08 September, 2020

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

Security Code: 539189

Sub: Notice of Board Meeting to be held on September 14, 2020

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 Monday, the September 14, 2020, inter alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended on June 30, 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 ended on June 30, 2020.

The said Notice may be accessed on the website of the Company and the website of BSE <http://www.bseindia.com/>. Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully

For **Adhbhut Infrastructure Limited**

Anubhav Dham
Wholetime Director