

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. No. : AIL/BSE/2021-22

Date: 01.07.2021

To,
BSE Limited,
PhirozeeJeejeeBhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 539189

Subject : Disclosure of reasons for delay in submission of Financial Results for the Quarter and Year ended 31st March, 2021, pursuant to the SEBI Circular CIR/CFD/CMD1/142/2018 dated 19th November, 2018

Dear Sir/Madam,

In terms of Regulation 33(3) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, **Adhbhut Infrastructure Limited** (the "Company") is obliged to submit and/or publish the financial results **for the Quarter and Year ended 31st March, 2021** on or before 30th June 2021. However, the Company is not in a position to publish the said results in a timely manner. Therefore, in compliance with the SEBI circular dated 19th November, 2018, the Company would like to furnish the reasons for delay in publishing of financial results as under:

Due to the restrictions imposed by the Government on opening of private offices and on travelling of non-essential service staff due to Covid Pandemic (2nd Wave) and also on account of consolidation of account of our subsidiary companies, our employees as well as the statutory auditors along with their audit staff were unable to attend the work places. As a result, we are unable to file our quarter and yearly standalone and consolidated financial results for the year ended March 31, 2021 on or before the stipulated date i.e. June 30, 2021.

Further, we would like to inform you that we have already submitted intimation about the postponement of the Board Meeting and rescheduled to be held on 7th July 2021 which was originally scheduled to be held on 28th June, 2021 to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2021.

It is also informed that due to the second wave of Wuhan Virus pandemic (COVID-19), the governance become difficult and cumbersome for the Corporates to manage. Despite this, we have tried our best to follow the compliances in true letter and spirit.

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In view of above you are hereby requested to condone the delay and provide relaxation from penal provisions for and on account of delay in submission of results.

You are requested to take note of the same and oblige.

Thanking You,
Yours Faithfully,

For **ADHBHUT INFRASTRUCTURE LIMITED**

Anubhav Dham
Wholetime Director