

# 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: 27.09.2021**

To,  
**BSE Limited,**  
Phirozee JeejeeBhoy Towers,  
Dalal Street,  
Mumbai-400001

**BSE SECURITY CODE: 539189**

**Subject: Intimation of 35<sup>th</sup> Annual General Meeting, Book Closure and Cut-off date for E-voting**

**Dear Sir/Madam,**

We wish to inform you that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, October 25, 2021 at 01:00 P.M. through Video Conference ('VC')/Other Audio-Visual Means (OAVM).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 19<sup>th</sup> October, 2021 to Monday, 25<sup>th</sup> October, 2021 (both days inclusive).

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, the 18<sup>th</sup> day of October, 2021 as Cut-Off date to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 35<sup>th</sup> Annual General Meeting of the Company. The Company would be availing e-voting services of CDSL. Remote E-voting period shall commence from Friday, 22<sup>nd</sup> October, 2021 at 09:00 A.M. and ends on Sunday, 24<sup>th</sup> October, 2021 at 05:00 P.M.

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

Thanking You,  
Yours Faithfully,

For **ADHBHUT INFRASTRUCTURE LIMITED**

**Anubhav Dham**  
**Wholtime Director**  
**DIN: 02656812**