

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:

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Tel.: +91-11-45210051, E-mail : adhbhut.ind@rediffmail.com

CIN : L51503DL1985PLC020195

Ref.No.: AIL/BSE/2021-22

Date: 03rd November 2021

To,

**The Secretary
BSE Limited
PhirozeJeejeebhoy, Towers Limited
Dalal Street, Mumbai – 400001**

Scrip Code: 539189

Sub: Intimation of 36th Annual General Meeting and Record Date

Ref: Regulation 30 & 44 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the 36th Annual General Meeting (the 'AGM') of the Members of the Company will be held on **Monday, 29th November 2021** at 01:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, 22nd November 2021** as the '**Record Date**' for the purpose of determining the eligibility for E-voting details of which be provided in notice of the 36th AGM of the Company.

Please note that the Notice of the AGM laying down the manner of attending the AGM and casting votes by shareholders will be shared with the Stock Exchanges and with the Members within the prescribed timeline to their registered E-mail Id's.

The aforesaid information is being made available on the Company's website at www.adhbhutinfra.in.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

**For and on behalf of
Adhbhut Infrastructure Limited**



**AnubhavDham
DIN: 02656812
(Chairman)**