

**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: 08th November 2021

To,

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

Scrip Code: 539189

Sub: Intimation of Board Meeting scheduled to be held on Saturday, the 13th day of November, 2021.

Dear Sir/Madam,

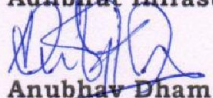
Pursuant to the Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 13th day of November, 2021**, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September 2021.

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 Unaudited Financial Results of the Company for the Quarter and half year ended 30th September 2021.

This is for your information and records.

Thanking You,
Yours faithfully,

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


Anubhav Dham

**DIN: 02656812
(Chairman)**