

**ADHBHUT INFRASTRUCTURE
LIMITED**



Registered Office:
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CIN : L51503DL1985PLC020195

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

Date: 03.11.2021

To,

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

Scrip Code: 539189

Sub: Intimation of Book Closure, Record Date and cut-off date for E-voting

Dear Sir/Madam,

We wish to inform you that 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 for the purpose of 36TH AGM of the Company shall remain closed from **November 23, 2021 to November 29, 2021 (both days inclusive)**.

Pursuant to Regulation 44 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.

The Company would be availing e-voting services of CDSL. Remote E-voting period shall commence from **Friday, November 26, 2021 (9:00 a.m. IST) and will end on Sunday, November 28, 2021(5:00 p.m. IST)**.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

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

**AnubhavDham
DIN: 02656812
(Chairman)**