

**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: 12.11.2021**

**To,**

**The Secretary  
BSE Limited  
Phiroze Jeejeebhoy, 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 36<sup>TH</sup> AGM of the Company shall remain closed from November 27, 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, 22<sup>nd</sup> 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 36<sup>th</sup> 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**

**Anubhav Dham  
DIN: 02656812  
(Chairman)**