

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: 22.07.2021

To,
BSE Limited,
PhirozeeJeejeeBhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 539189

Subject: Intimation of Postponement of Board Meeting and rescheduled on Tuesday, 27th July, 2021 and closure of Trading Window

Dear Sir/Ma'am,

With reference to the earlier announcement dated 22nd June, 2021, dated 28th June, 2021, dated 7th July, 2021, dated 15th July, 2021, and 22nd July, 2021, pursuant to Regulation 29(1)(a) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was re-scheduled to be held on Thursday, 22nd July, 2021 is further postponed and re-scheduled to be held on Tuesday, 27th July, 2021, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 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 Financial Results for the Quarter and Year ended on March 31, 2021.

You are requested to take the same on your record and oblige.

Thanking You,
Yours Faithfully,

For **ADHBHUT INFRASTRUCTURE LIMITED**

ANUBHAV DHAM
DIRECTOR
DIN: 02656812