

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: 12.08.2021

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

BSE SECURITY CODE: 539189

Subject: Notice of Board Meeting to be held on Wednesday, August 18, 2021

Dear Sir/Ma'am,

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 Wednesday, August 18, 2021, inter alia, to consider, approve and take on record the Un-Audited Financial Results for the Quarter ended on June 30, 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 shall remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty-Eight) hours after the declaration of Financial Results for the Quarter ended on June 30, 2021.

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

Thanking You,
Yours Faithfully,

For **ADHBHUT INFRASTRUCTURE LIMITED**

AMMAN KUMAR
DIRECTOR
DIN: 03456445