

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:

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CIN : L51503DL1985PLC020195

Ref: AIL/BSE/2019-20

Date: 18th May, 2019

The Manager
Listing Department
The BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Security Code: 539189

Sub. : Intimation of Board Meeting pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations 2015 & Closure of Trading Window.

Dear Sir,

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 25th day of May, 2019, inter alia, to consider, approve and take on record the Audited Standalone Financial Results for the quarter and year ended March 31, 2019.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015, issued by Securities Exchange Board of India (SEBI) and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the code, from April 01, 2019 till the expiry of 48 hours from the date the said Audited Standalone Financial Results are made public.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully

For Adhbhut Infrastructure Limited


AMARJEET SINGH RAWAT
CFO

