



# **BHUDEVI INFRA PROJECTS LIMITED**

(Formerly Known as AARV Infratel Limited)

Date: 14<sup>th</sup> February, 2024.

To  
The Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejebhoy Towers  
Dalal Street, Mumbai — 400 001

Dear Sir,

**Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Ref: BSE Scrip Code: 526488**

In terms of Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their just concluded meeting have:

1. Approved un-audited Standalone Financial Results for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2023 as recommended by the Audit Committee and reviewed by the Statutory Auditors.

The Board Meeting Commenced at 05.30 PM and concluded at 06.30 PM

This is for your information and necessary records.

**Regards,**

For **BHUDEVI INFRA PROJECTS LIMITED**  
(Formerly known as AARV Infratel Limited)

**Bhasker K Bhatt**  
**Managing Director**  
**DIN: 09463033**