



BHUDEVI INFRA PROJECTS LIMITED

(Formerly Known as AARV Infratel Limited)

Date: 06th February, 2024.

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir(s),

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 & Trading Window Closure

Ref: Stock Code: BSE – 526488

This is to inform you that a meeting of Board of Directors of the company will be held on Wednesday, 14th February, 2024, inter alia, to consider the Un Audited financial results of the Company for the third quarter ended on 31st December, 2023 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

In continuation to our earlier intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till 16th February, 2024, which is 48 hours after the said Board Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bhudevi Infra Projects Limited
(Formerly Known as Aarv Infratel Limited)

Bhasker K Bhatt
Managing Director
DIN: 09463033