



BHUDEVI INFRA PROJECTS LIMITED

(Formerly Known as AARV Infratel Limited)

Date: 2nd November, 2022.

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.

Ref: Stock Code: BSE – 526488

This is to inform you that a meeting of Board of Directors of the company will be held on Monday, 14th November, 2022, inter alia, to consider the Un-Audited financial results of the Company for the Second Quarter ended and Half-year ended on 30th September, 2022 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

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