

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office : 910, Ansal Bhawan, 16 K. G. Marg, Delhi-110 001
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Web. : www.adhbhutinfra.com
CIN : L51503DL1985PLC020195

11th May, 2016

Ref: AIL/BSE/2016

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: 539189

Subject: Notice of Board Meeting Under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015


Dear Sir/Madam,

This is to inform you that in terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 24th May, 2016 at 2.30 p.m. at the Registered Office of the Company, inter-alia to consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2016.

Further, the Company has decided that the closure of trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 would commence from Wednesday, 11th May, 2016 and the trading window shall remain closed till the completion of second trading day after the announcement of Financial Results of the Company i.e. close of trading hours of Thursday, 26th May, 2016 (both days inclusive).

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

For ADHBHUT INFRASTRUCTURE LIMITED



Shweta Madan
Company Secretary