

ADHBHUT INFRASTRUCTURE LIMITED

CIN: L51503DL1985PLC020195

Regd. Office: 910, Ansal Bhawan, 16, K.G. Marg, New Delhi- 110001

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NOTICE

Notice is hereby given that in terms of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2017 at the registered office of the Company inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2016.

The said notice is also available on the Company's website <http://www.adhbhutinfra.com/> and the website of BSE <http://www.bseindia.com/>.

For the above purpose, the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015 remain closed for Key Managerial Personnel (KMP), directors and other designated employees of the Company from 07th February, 2017 and shall continue until the beginning of 48th hour after the public announcement of the Unaudited Financial Results are made.

By Order of the Board
For **Adhbhut Infrastructure Limited**

Place: New Delhi
Date: 06.02.2017

Amman Kumar
(Director)
DIN: 03456445