

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

1st August, 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

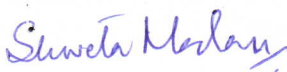
Dear Sir/Madam,

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, 9th August, 2016 at 02.30 p.m. at the Registered Office of the Company, inter-alia to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2016.

Further, the Company has decided that the closure of trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 would commence from 2nd August, 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 August 11, 2016 (both days inclusive).

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

For ADHBHUT INFRASTRUCTURE LIMITED


Shweta Madan
Company Secretary