



August 07, 2019

BSE Limited
P. J. Towers, 1st Floor
Dalal Street
Mumbai – 400 001

Ref : Scrip Code in BSE - 538833

Sub : Intimation of Board Meeting

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, we are pleased to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 at the Registered Office of the Company situated at "Ananta Bhavan", 94 Vivekanand Nagar, P.O- Podrah, Andul Road, Near West Bank Hospital, 3rd Floor, R.No.301, Howrah – 711 109, inter-alia to, consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019;

As per our earlier letter dated July 02, 2019, Trading Window of the Company was closed from July 02, 2019 till 48 hours from declaration of the un-audited Financial Results for the quarter ended June 30, 2019. The Trading Window will be opened from 17th August, 2019.

Please take the information on record.

Thanking You,

Yours Faithfully,

For Anubhav Infrastructure Limited

Sweta Jain



Sweta Jain

(Company Secretary)

ACS - 58387

ANUBHAV INFRASTRUCTURE LIMITED

"ANANTA BHAVAN" 3RD FLOOR, R. NO - 303, 94, VIVEKANAND NAGAR, ANDUL ROAD, HOWRAH - 711 109
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