



July 26, 2022

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 Saturday, August 13, 2022 at the Registered Office of the Company situated at "Ananta Bhavan", 94 Vivekananda Nagar, P.O- Podrah, Andul Road, Near Narayana Hospital, 3rd Floor, R.No. 303, Howrah – 711 109, inter-alia to, consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2022.

Please take the information on record.

Thanking You,

Yours Faithfully,

For Anubhav Infrastructure Limited

Nikita Rateria

Nikita Rateria

(Company Secretary)

Mem No. 36115



ANUBHAV INFRASTRUCTURE LIMITED

"ANANTA BHAVAN" 3RD FLOOR, R. NO - 303, 94, VIVEKANAND NAGAR, ANDUL ROAD, HOWRAH - 711 109
TEL. : 91.33.3261 3440, 2644-2626, Website : www.anubhavinfrastucture.com E-mail : info@anubhavinfrastucture.com

8282013440

CIN :- U51109WB2006PLC107433