



November 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 Thursday, November 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.303, Howrah – 711 109, inter-alia to, consider and approve the Un-audited Financial Results of the Company for the half year ended September 30, 2019.

As per our earlier letter dated October 17, 2019, Trading Window of the Company was closed from October 17, 2019 till 48 hours from declaration of the un-audited Financial Results for the half year ended September 30, 2019. The Trading Window will be opened from November 17, 2019.

Please take the information on record.

Thanking You,

Yours Faithfully,

For Anubhav Infrastructure Limited




Sweta Jain

(Company Secretary)

ACS No. - 58387

ANUBHAV INFRASTRUCTURE LIMITED

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