



October 28, 2022

**The Secretary, Listing Department
BSE Limited
P. J. Towers, 1st Floor
Dalal Street
Mumbai – 400 001
Maharashtra, India**

Ref : Scrip Code in BSE - 538833

Sub : Notice of Board Meeting

Dear Sir/Madam,

A meeting of the Board of Directors of M/s. Anubhav Infrastructure Limited ("the Company") will be held on Saturday, November 12, 2022, inter alia, to consider and take on record the Un-audited financial result of the Company for the half year ended September 30, 2022.

The notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed and will open 48 hours after the said financial results are declared to the Stock Exchanges.

Please take the information on record.

Thanking You,

Yours Faithfully,

For Anubhav Infrastructure Limited

Nikita Rateria

Nikita Rateria

(Company Secretary)

Membership No. 36115



ANUBHAV INFRASTRUCTURE LIMITED

1/A, FAKIR DEY LANE, 1ST FLOOR, BOWBAZAR, KOLKATA - 700 012

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