



July 21, 2020

**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 Friday, July 31, 2020 at the Registered Office of the Company situated at "Ananta Bhavan", 94 Vivekanand Nagar, P.O-Podrah, Andul Road, Near Narayana Hospital, 3rd Floor, R.No.303, Howrah – 711 109, inter-alia to, consider and approve the Audited Financial Results of the Company for the year ended March 31, 2020.

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, VIVEKANAD NAGAR, ANDUL ROAD, HOWRAH - 711109  
TEL : 91 8232013440, Website : www.anubhavinfrastucture.com, E-mail : info@anubhavinfrastucture.com  
CIN : L51109WB2006PLC107433