



February 06, 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, February 14, 2020 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 quarter ended December 31, 2019.

As per our earlier letter dated January 15, 2020, Trading Window of the Company was closed from January 15, 2020 till 48 hours from declaration of the un-audited Financial Results for the quarter ended December 31, 2019. The Trading Window will be opened from February 17, 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, VIVEKANAND NAGAR, ANDUL ROAD, HOWRAH - 711 109
TEL. : 91.33.3261 3440, 2644-2626, Website : www.anubhavinfrastucture.com E-mail : info@anubhavinfrastucture.com

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