ANUAHAY INFRASTRUCTURE LTD

January 15, 2020

To

The Listing Department

Bombay Stock Exchange Limited

Phirozee Jeejeebhoy Towers

Dalal Street, 25th Floor

Mumbai – 400 001

Scrip Code in BSE: 538833

Sub: Intimation regarding closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, in terms of (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the equity shares of the Company has been closed from January 15, 2020, till 48 hours after the declaration of financial result of the Company (both days inclusive) for the purpose of declaration of financial results of the Company for the quarter ended on December 31, 2019.

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Anubhav Infrastructure Limited

Sweta Jain

(Company Secretary)

ACS No. 58387