



August 08, 2017

BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE : 536073

Sub: Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on 14th August, 2017 inter-alia, to consider and take on record the following matters:

1. To consider and take on record the Unaudited Standalone and Consolidated Financial Result along with Limited Review Report issued by the Statutory Auditors of the Company for the first quarter ended June 30, 2017.

Further, as per Code of Conduct for Prevention of Insider Trading, the Trading Window for purchase / sale of shares of the Company is closed for designated Employees, which include Directors and Officers from August 08, 2017. The Trading Window will open 48 hours after the announcement of the Company's Unaudited Financial Results to the Stock Exchanges on August 14, 2017.

2. To consider and discuss any other matter with kind permission of the Chairman.

This is for your kind records and information.

Thanking You,

Yours faithfully,

For **Anubhav Infrastructure Limited**
~~Anubhav Infrastructure Limited~~

Neha Kedia

Company Secretary
Neha Kedia
(Company Secretary)
M No. 36732

ANUBHAV INFRASTRUCTURE LIMITED

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