



November 05, 2018

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

Scrip Code in BSE : 538833

Sub : Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations & disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 14, 2018 inter-alia, to consider and take on record the following matter :

1. To consider and approve the Un-audited Standalone Financial Result along with Limited Review Report issued by the Statutory Auditors of the Company for the second quarter and half year ended September 30, 2018.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as per terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting by Insiders" of the Company, the trading window for purchase/sale of shares of the Company is closed for designated employees, which include Directors and officers from November 05, 2018. The trading window will open 48 hours after the announcement of the Company's Audited Financial Results to the stock Exchanges on November 14, 2018.

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

Neha Kedia

Neha Kedia

(Company Secretary)



ACS - 36732

ANUBHAV INFRASTRUCTURE LIMITED

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