



November 05, 2020

The Manager  
Corporate Relationship Department  
BSE Limited  
P. J. Towers, 1st Floor  
Dalal Street,  
Mumbai – 400 001

**Scrip Code in BSE : 538833**

**Sub : Intimation of Board Meeting held on November 13, 2020**

Dear Sir,

In terms of Regulation 29 (1) 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, November 13, 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 second quarter and half year ended September 30, 2020.

As per our earlier letter dated October 05, 2020 Trading Window of the Company was closed from October 05, 2020 till 48 hours from declaration of the un-audited Financial Results for the second quarter and half year ended September 30, 2020. The Trading Window will be opened from November 15, 2020.

This is for your records and information.

Thanking you,

Yours faithfully,

For **Anubhav Infrastructure Limited**

  
Dinesh Agarwal  
(Managing Director)

Din No. : 00499238



## **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](http://www.anubhavinfrastucture.com) E-mail : [info@anubhavinfrastucture.com](mailto:info@anubhavinfrastucture.com)

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