



October 27, 2016

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,

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on November 02, 2016 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 Second Quarter and half year ended September 30, 2016.

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 October 27, 2016. The Trading Window will open 48 hours after the announcement of the Company's Unaudited Financial Results to the Stock Exchanges on November 02, 2016.

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

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

ANUBHAV INFRASTRUCTURE LIMITED

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