



February 02, 2018

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

Scrip Code in BSE: 538833

Sub : Intimation of Board Meeting to be held on Wednesday, February 14, 2018

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 14, 2018**, inter alia, to consider and approve the Un-audited Financial Results of the Company for the third quarter ended December 31, 2017.

Further, pursuant to the provisions of Securities and Exchange of India (Prohibition of Insider Trading) Regulations, 2015 as per terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the Trading Window shall remain closed from **February 02, 2018 to February 16, 2018 (both days inclusive)** for Directors and Specified Persons defined in the Code.

Kindly take the above on your record.

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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