



May 23, 2017

**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 May 30, 2017 inter-alia, to consider and take on record the following matters:

1. To consider and take on record the Audited Standalone and Consolidated Financial Result along with Auditor's Report issued by the Statutory Auditors of the Company for the Fourth Quarter and the year ended March 31, 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 May 23, 2017. The Trading Window will open 48 hours after the announcement of the Company's Audited Financial Results to the Stock Exchanges on May 30, 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*

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

**ANUBHAV INFRASTRUCTURE LIMITED**

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