



May 23, 2018

To  
The BSE Limited  
P.J. Towers, 1st Floor,  
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, May 30, 2018 inter alia, to consider and take on record the following matter:

1. To consider and approve the Audited Standalone Financial Result along with auditors report issued by the Statutory Auditors of the Company for the fourth quarter and year ended March 31, 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 May 23, 2018. The trading window will open 48 hours after the announcement of the Company's Audited Financial Results to the stock Exchanges on May 30, 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**

Anubhav Infrastructure Limited

*Neha Kedia*

Company Secretary

Neha Kedia

**(Company Secretary)**

M. No. 36732

**ANUBHAV INFRASTRUCTURE LIMITED**

"ANANTA BHAVAN", 3RD FLOOR, R. NO. – 303, 94, VIVEKANAD NAGAR, ANDUL ROAD, HOWRAH - 711109

TEL : 91 8232013440, Website : [www.anubhavinfrastucture.com](http://www.anubhavinfrastucture.com), E-mail : [info@anubhavinfrastucture.com](mailto:info@anubhavinfrastucture.com)

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