



May 20, 2019

BSE Limited

P. J. Towers, 1st Floor

Dalal Street

Mumbai – 400 001

Ref : Scrip Code in BSE - 538833

Sub : Regulation 29 of SEBI (LODR), 2015 Notice of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

In terms of Regulation 29 of Listing Obligations & Disclosure Requirements, 2015, we are pleased to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2019 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 :

1. To consider Audited Financial Results of the Company for the Quarter and Year Ended March 31, 2019 and ;

Further inform that as per the Company/ code of conduct for the prohibition of insider trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company will be closed for the above said purpose for all the Directors / Designated employees of the Company from May 20, 2019 upto 48 hours from the conclusion of the meeting.

Accordingly all the Directors / Designated employees of the Company have been intimated not to enter into any transactions involving the equity shares of the Company during the aforesaid period of the closure of Trading Window.

2. To consider and approve the resignation of Ms. Neha Kedia from the post of Company Secretary.

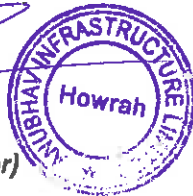
This is for your kind records and information.

Thanking You,

Yours Faithfully,

For Anubhav Infrastructure Limited


Dinesh Agarwal
(Managing Director)



Din : 00499238

ANUBHAV INFRASTRUCTURE LIMITED

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

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