



August 19, 2023

**The Manager/Secretary
BSE Limited**

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

Scrip Code in BSE : **538833**

Sub : Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Board Meeting of the Company held on August 19, 2023 inter-alia, have taken on record and approved the following :-

1. Approved Directors' Report for the Financial Year ended March 31, 2023.
2. Approved Notice and Agenda calling the Eighteenth Annual General Meeting to be held on Saturday, September 30, 2023 at 10:00 A.M. at "Diamond Plaza, 5 Gopi Ghosh Lane, Kolkata- 700 012".
3. The E-voting period will begin on Wednesday, September 27, 2023 (9.00 A.M.) and ends on Friday, September 29, 2023 (5.00 P.M). The Cut-off date for E-voting is Saturday, September 23, 2023.
4. The Board has appointed M/s. Kalpana Tekriwal & Associates, (Practicing No. 22484) to act as scrutinizer for conducting E-voting at Eighteenth Annual General Meeting of the Company.

You are requested to please consider and take on record the aforesaid disclosure as required who host on the portal of the BSE for information of the general public and investors of the Company.

The Meeting of the Board of Directors of the Company commenced at 11:00 A.M and concluded at 11:30 A.M.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For **Anubhav Infrastructure Limited**

Nikita Rateria



Nikita Rateria
(Company Secretary)
Mem No. 36115

ANUBHAV INFRASTRUCTURE LIMITED