



December 07, 2022

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

Scrip Code in BSE : **538833**

Sub : Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform that the Shareholders of the Company at Seventeenth Annual General Meeting held at the Registered Office of the Company held on September 30, 2022 decided and approved to change Registered Office of the Company, the details are mentioned herewith :

1. Approved the shifting of Registered office of the company from “Ananta Bhavan”, 94 Vivekanand Nagar, P.O- Podrah, Andul Road, Near West Bank Hospital, 3rd Floor, R.No.303 Howrah, West Bengal -711 109 to 1/A Fakir Dey Lane, 1st Floor, Bowbazar, Kolkata – 700 012.

Kindly please update the same under the tab “Corporate Information” of the BSE website.

This is for your information and record.

Thanking you,

Your’s faithfully,

For Anubhav Infrastructure Limited

Nikita Rateria

Nikita Rateria
(Company Secretary/Compliance Officer)
Mem No. 36115



ANUBHAV INFRASTRUCTURE LIMITED

1/A, FAKIR DEY LANE, 1ST FLOOR, BOWBAZAR, KOLKATA - 700 012

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CIN :- L51109WB2006PLC107433