



KAIZEN AGRO INFRABUILD LIMITED
(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)
CIN: L51109WB2006PLC107433 / L47219WB2006PLC107433
Regd. Office: Chatterjee International Centre, 33A, Chowringhee Road,
6th Floor, Room No. 6A, Kolkata-700 071
Email-ID: info@kaizeninfra.com, Website: www.kaizeninfra.com, Phone No: 8232013440

October 27, 2023

BSE Limited

P. J. Towers, 1st Floor

Dalal Street

Mumbai – 400 001

Ref : Scrip Code in BSE - 538833

Sub : Intimation of Board Meeting

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, we are pleased to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 08, 2023 at the Registered Office of the Company situated at "Chatterjee International Centre", 33A, Chowringhee Road, 6th Floor, Room No. 6A, Russel Street Kolkata- 700 071", inter-alia to, consider and approve the Un-audited Financial Results of the Company for the second quarter & half year ended September 30, 2023.

Please take the information on record.

Thanking You,

Yours Faithfully,

For **Kaizen Agro Infrabuild Limited**

(Formerly known as Anubhav Infrastructure Limited)

Nikita



Nikita Rateria

(Company Secretary)

M No. 36115