



August 04, 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 Monday, August 14, 2023 at the Registered Office of the Company situated at Chatterjee International Centre, 33A, Chowringhee Road, 6th Floor, Room No. 6A, Kolkata- 700 071, inter-alia to, consider and approve the Un-audited Financial Results of the Company for the first quarter ended June 30, 2023.

Please take the information on record.

Thanking You,

Yours Faithfully,

For Anubhav Infrastructure Limited

Nikita Rateria

Nikita Rateria

(Company Secretary)

Mem No. 36115



ANUBHAV INFRASTRUCTURE LIMITED

"CHATTERJEE INTERNATIONAL CENTRE", 6TH FLOOR, ROOM NO. – 6A, 33 A JAWAHARLAL NEHRU ROAD, KOLKATA - 700071
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