

September 12, 2019

To

BSE Limited

P. J. Towers,

Dalal Street, Fort,

Mumbai – 400 001

Ref: Scrip Code - 538833

Sub: Newspaper Advertisement - Notice of 14th Annual General Meeting (AGM), Remote e-voting information and Book Closure

Dear Sir/Madam,

Please find attached the copies of newspaper advertisement of notice of 14th Annual General Meeting (AGM).

Please take the same on your record.

Thanking you,

Yours Faithfully,

For Anubhav Infrastructure Limited

Sweta Jain

(Company Secretary)

M. No. 58387