



# **A B INFRABUILD LIMITED**

**(Formerly Known as A B INFRABUILD PVT. LTD.)**

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 104. • Tel. : 2871 2114  
CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

**Date: 31<sup>st</sup> October, 2023**

To,  
**Listing Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051

**Symbol: ABINFRA**  
**ISIN: INE00YB01017**

**Sub: Intimation of Board Meeting to be held on 09<sup>th</sup> November, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 9<sup>th</sup> November, 2023** at the registered office of the Company to transact the following business:

1. To consider and approve Unaudited Financial Results of the Company, for the **half year ended September 30, 2023**.
2. Any other item with the permission of chairperson.

Also, as intimated earlier, the Company has closed its trading window from October 01, 2023 till 48 hours after the declaration of financial results, for a class of designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment thereto.

Kindly take the same in your record and acknowledge.

Thanking You,  
**For A B Infrabuild Limited**

**Amit Mishra**  
**Managing Director**  
**DIN: 03388129**

**Place: Mumbai**