



A B INFRABUILD LIMITED

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai-400 062: Tel.: 28712114
CIN : L45202MH2011PLC214834 * website : www.abinfrabuild.com

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Sub: Notice of the Board Meeting.

Ref: A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, April 11, 2023, to consider and approve amongst other items the proposal for raising of funds by way of issue of securities to Promoter and Non-Promoter including determination of Issue Price subject to the receipt of necessary approvals/permissions.

Yours Faithfully,

**For and on behalf of -
A B INFRABUILD LIMITED**

**Bharatkumar Parmar
Wholetime Director**

**Date: 05/04/2023
Place: Mumbai**