



# 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 : U45202MH2011PLC214834 • website : www.abinfrabuild.com

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

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

Ref. : A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)  
Sub. : Intimation of Board Meeting for considering and approval of the unaudited Standalone Financial Results for the half year ended 30<sup>th</sup> September, 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, We hereby inform you that the Meeting of the Board of Directors of the Company is Scheduled to be held on Friday the 13<sup>th</sup> November, 2020 at 4.00 P.M. at Registered Office situated at 104, Shubhagan Chs Ltd, Jawahar Nagar, Near Railway Crossing, Goregaon (West), Mumbai, 400062, to transact the following business :

1. Consider and Approve the Unaudited Standalone Financial Results along with Limited Review Report of the Company for the half year ended 30<sup>th</sup> September, 2020.
2. Consider and discuss any other matter with the permission of the Board.

You are requested to kindly take the same in your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,  
For A B Infrabuild Limited

  
Mr. Amit Mishra  
Managing Director  
DIN - 03388129



Date: 05/11/2020  
Place: Mumbai