



A B INFRABUILD LIMITED

(Formerly Know as A B INFRABUILD PVT. LTD.)

Registered Office : 1st Floor, Shubhangan CHS. Ltd., 104, Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 062. • 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 30th September, 2019 & Intimation with respect to the Closure of Trading Window.

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 Thursday the 14th November, 2019 at 5.00 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 30th September, 2019 as per Regulation 33 of the Listing Agreement.
2. Consider and discuss any other matter with the permission of the Board.

Trading Window:

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company shall remain closed for all the Specified Persons/ Directors/ Officers/ Designated Employees of the Company from 06th November, 2019 till the expiry of 48 (Forty Eight) Hours from the date of submission of the Un-audited Financial Results of the Company for the Half Year ended September 30, 2019.

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: 06/11/2019
Place: Mumbai