



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: Intimation of Board Meeting

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

Pursuant to Regulation 29 and Regulation 30 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 Monday, May 27, 2024 at 3.00 p.m. at its Registered Office, to consider and approve the following matter amongst other items:

- 1) To consider and approve Audited Financial Results of the Company for the half year and the financial year ended on 31st March, 2024.
- 2) Any other matter with the permission of the chair.

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

Yours Faithfully,

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

**Amit Mishra
Managing Director
DIN: 03388129**

**Date: 16/05/2024
Place: Mumbai**