



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-400104. • Tel.: 28712114
CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.co

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

Date: 19th October, 2021

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 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 27th of October, 2021 at 11.00 A.M.** at Registered Office situated at **1st Floor, Shubhangan CHS Ltd, 104, Jawahar Nagar, Near Railway Crossing, Goregaon (west), Mumbai – 400062,** inter alia, to consider and approve 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, 2021 as per Regulation 33 of the Listing Agreement.
2. To fix the date, time and venue for convening 11th Annual General Meeting (AGM) of the Members and to approve the Notice thereof.
3. To fix book closure period for Annual General Meeting of the Company;
4. Any other business with the approval of Chairman.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated September 28, 2021 to the Stock Exchange by the Company and shall remain closed till 48 hours after the declaration of Audited Financials Results for the Half Year ended on 30th September, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

