



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

24th July, 2020

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 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 **Thursday, 30th of July, 2020 at 4.00 P.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. Audited Financial Results of the Company for the half year and the financial year ended on 31st March, 2020;
2. 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 March 31, 2020 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 and the Financial Year ended on 31st March, 2020 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**

**Mr. Amit Mishra
Managing Director
DIN-03388129**

