



March 16, 2023

To,
The Listing Department
BSE Limited
P. J. Towers, 1st Floor
Dalal Street
Mumbai – 400 001

Ref : Scrip Code in BSE - 538833

Sub : Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that in terms of Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, March 21, 2023 at 5:00 P.M inter alia, to consider, approve or recommend following business :

1. Increased of Authorized Share Capital of the Company from the present Rs. 23,00,00,000/- (Twenty Three Crores) consisting of 2,3000,000 (Two Crores Thirty Lakhs) equity shares of face value Rs. 10/- (Rupees Ten only) each to Rs. 51,50,00,000/- (Fifty One Crores Fifty Lakhs) consisting of 5,15,00,000 (Five Crores Fifteen Lakhs) equity shares of face value Rs. 10/- (Rupee Ten) each.
2. Alteration of Memorandum of Association of the Company.
3. To approve Fund raising through Preferential Issue of Warrants to person belonging to the Promoter/Promoter Group & Non Promoter Group.
4. To regularize Mr. Ajay Kumar Khandelwal as a Non- Executive Independent Director of the Company.
5. To regularize Mr. Pawan Kumar Jhunjhunwala as a Whole-time Director of the Company.
6. To re-appointment Mrs. Rima Chandra as a Non-Executive Independent Director of the Company.

Further, in accordance with the 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the equity shares of the Company will remain closed for insiders/ designated persons/ connected persons from today i.e. March 16, 2023 till 48 hours after the declaration of Outcome of the Board Meeting.

Please take the information on record.

Thanking You,

Yours Faithfully,

For Anubhav Infrastructure Limited


Nikita Rateria
(Company Secretary/Compliance Officer)
ACS No. – 36115



ANUBHAV INFRASTRUCTURE LIMITED

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