



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
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051.

Ref. : Symbol- ABINFRA / ISIN- INE00YB01017
Sub. : Intimation under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 for Book Closure of AGM.

Dear Sir/Madam,

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from August 20, 2023 to August 24, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your records and acknowledges the receipt.

For and Behalf of
A B Infrabuild Limited

Pawan Prajapati
Company Secretary

Date: 01/08/2023
Place: Mumbai