



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

27th June, 2020

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Sub.: Cancellation of Board Meeting scheduled on 30th June, 2020.

Ref. : 1). Our Intimation dated 23rd June, 2020 of Board Meeting to be held on 30th June, 2020.

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

With reference to above, we hereby intimate you that due to some unforeseen circumstances and considering the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 further granting extension of time for submission of Audited Standalone and Consolidated financial results for the Half year and Year ended 31st March, 2020 till 31st July, 2020, the Meeting of Board of Directors of the Company which was scheduled to be held on 30th June, 2020 has been **cancelled till further Notice**.

The revised date of the Board Meeting shall be intimated in due course of time.

Further, kindly note 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