



# **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

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 November 20, 2021 to November 26, 2021 (both days inclusive) for the purpose of Annual General Meeting and same will be re-opened from 27<sup>th</sup> November, 2021 onwards.

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

For and Behalf of  
**A B Infrabuild Limited**

**Amit Mishra**  
Managing Director  
DIN: 03388129

Date: 27/10/2021

Place: Mumbai