



# 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 of Cut-off Date for e-voting.

Dear Sir/Madam,

This is to inform you that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has decided to provide e-voting facility to its Members to exercise their votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing 11<sup>th</sup> Annual General Meeting of the Company scheduled on Friday, November 26, 2021, which shall be sent in due course.

Pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has fixed the Cut-off date as November 19, 2021, to determine the entitlement of voting rights of the Members for e-voting. The Company has entered into an arrangement with NSDL for facilitating e-voting, through their website i.e. <https://www.evoting.nsdl.com>.

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