



# 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 National Stock Exchange of India  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra ( East ), Mumbai-400051.

**Sub: Cancellation of closure of Register of Members & Share Transfer Books**

Dear Sir,

This is to inform you that Hon'ble National Company Law Tribunal ( NCLT ), Maharashtra Mumbai vide order dated 26<sup>th</sup> August 2021 ( received on 20<sup>th</sup> September, 2021 ) for the admitted the Company for Corporate Insolvency resolution process under section 9 of the Insolvency and Bankruptcy Code, 2016 ( IBC ).

Accordingly it is decided that the closure of Register of Members & Share Transfer Books from 23<sup>rd</sup> September 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) will remains cancelled due to the postponement of 11<sup>th</sup> Annual General Meeting dated 29<sup>th</sup> September, 2021.

The above may kindly be treated as disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Thanking You,  
Yours Faithfully,  
For A B Infrabuild Limited



**CA U. V. G Nayak**  
**Interim Resolution Professional**  
**Regn No. IBBI/IPA-001/IP-P00019/2016-17/10043**