



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. : Notice of 11th Annual General Meeting ("AGM") of the members of A B INFRABUILD LIMITED of the Company.

Dear Sir/Madam,

Pursuant to the Regulations 30(6) and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we hereby informed that the 11th Annual General Meeting of the Company, to be held on Friday, 26th November, 2021 at 02.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Notice of the ensuing 11th AGM of the Company and the Annual Report for the financial year ended March 31, 2021 are being dispatched to the Members, whose email IDs are registered with the Company or the Depositories, through electronic mode within the statutory time frame prescribed.

The said Notice and Annual Report are also placed on the website of the Company: www.abinfrabuild.com.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

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

For and Behalf of
A B Infrabuild Limited

Khushbu Luthra
Company Secretary & Compliance Officer
Date: 28/10/2021
Place: Mumbai