



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

Dear Sir/Madam,

The Notice of the postponement of 11th AGM of the Company for the financial year ended March 31, 2021 are being sent to the Members, whose email IDs are registered with the Company or the Depositories, through electronic mode.

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



CA U. V. G Nayak

Interim Resolution Professional

Regn No. IBBI/IPA-001/IP-P00019/2016-17/10043

Date: 28/09/2021

Place: Mumbai