



# A B INFRABUILD LIMITED

(Formerly Know as A B INFRABUILD PVT. LTD.)

Registered Office : 1st Floor, Shubhangan CHS. Ltd., 104, Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 062. • Tel. : 2871 2114

CIN : U45202MH2011PLC214834 • website : www.abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

Date: 31/03/2020

To,  
The Manager  
Listing Department  
National Stock Exchange of India  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai -400051.

Sub.: Intimation for Closure of Trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref. : A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)

Dear Sir/Madam,

This is with reference to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and NSE Circular having Ref no. : NSE/CML/2019/11 dated April 02, 2019, the Trading Window for dealing in the Securities of the Company will be closed for all the specified Designated Persons and their immediate relatives of the Company from 1<sup>st</sup> April, 2020 till 48 hours after declaration of Audited Financial Results of the Company for the Half Year and Year ended 31<sup>st</sup> March 2020.

Accordingly, all Designated Persons and their immediate relatives of the Company have been intimated not to trade in securities of the Company during the aforesaid period of closure of trading window.

Further, the date of Board Meeting for consideration and approval of the Audited Financial Results for the Half Year and Year ended 31<sup>st</sup> March 2020 will be intimated in due course.

You are requested to kindly take the same in your records and acknowledge the receipt.

Thanking You,  
Yours Faithfully,

Yours Faithfully,  
For A B Infrabuild Limited

Mr. Amit Mishra  
Managing Director  
DIN - 03388129



*Note: in view of emergency situation arising due to spread of Novel Coronavirus disease (CoVID-19) and to support the lock down initiative(s) taken by the Central Government at national level, The Company has allowed employees to work from home for their safety (Wherever applicable & possible) and not allowed any employees to enter premises of the Company until further communication.*