

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 05.02.2025

1. BSE Limited P.J. Towers, Dalal Street Mumbai - 400001	2. Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th Floor, Plot No C 62, G - Block. Opp. Trident Hotel, Bandrakurla Complex, Bandra (E). Mumbai - 400 098
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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 13.02.2025

Unit: Abhishek Infraventures Limited (Scrip Code: 539544) / MSEI-ABHIINFRA)

With reference to the subject cited, this is to inform to the Exchange that the meeting of the Board of Directors of Abhishek Infraventures Limited will be held on Thursday, 13.02.2025 at the registered office of the company to consider the following:

1. Un-audited financial results (standalone and consolidated) for the quarter ended 31.12.2024.
- 2 Any other business with the permission of the Chair.

We request you to kindly take note of the same in your records.

Thanking you.

Yours sincerely,

For Abhishek Infraventures Limited

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by **NOOKALA**
NAGARAJ NAGARAJU
U Date: 2025.02.05
11:49:17 +05'30'

Nagaraju Nookala
Whole Time Director
DIN: 09083708

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