

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 06.05.2022

1.BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001	2.Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, PiramalAgastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070
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Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 13.05.2022

Ref: Scrip Code 539544/ABHIINFRA

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of AbhishekInfraventures Limited will be held onFriday, 13.05.2022 at 4.00 P.M. at the registered office of the company to consider the following:

1. Audited financial results (both standalone and consolidated) for the quarter and year ended 31.03.2022.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For AbhishekInfraventures Limited


Nagaraju Nookala
Whole Time Director
DIN: 09083708



**Reg. Off: 6C-B, 6TH FLOOR, MELANGE TOWER
SY.NO 80-84 3/B7,4,5,5/A,B,6,6/A,8(P)&17,9/A/16&25/9,
MADHAPUR HYDERABAD Rangareddi TG 500081 IN
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