

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 24.01.2023

1. BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001	2. Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya 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 11.02.2023

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 Abhishek Infraventures Limited will be held on Saturday, 11.02.2023 at 3:00 p.m. at 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 – 500 081 Telangana to consider the following:

1. Unaudited Financial Results (standalone and consolidated) for the quarter ended 31.12.2022.
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 Abhishek Infraventures Limited


Nagaraju Nookala
Whole Time Director
DIN: 09083708



**NAGARAJU
NOOKALA**

Digitally signed by
NAGARAJU
NOOKALA
Date: 2023.01.24
15:02:32 +05'30'

**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
Email: abhiinfraventures@gmail.com. Cell:-7013808380.**