



A B INFRABUILD LIMITED

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai-400 062: Tel.: 28712114
CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com

Date: 11th April 2023

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

Dear Sir / Madam,

Subject: Intimation for Cut Off Date & E-voting Period.

This is continuation of the outcome of Board Meeting dated **11th April 2023**, I wish to inform you that, the Board has fixed **Thursday 27th April 2023** as the "Cut Off Date" for determining the eligibility of the Member to Vote by Electronic means.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the company will remain close from **Thursday 27th April 2023** to **Thursday 04th May 2023** (both days inclusive) for the purpose of Extra-Ordinary General Meeting of the Company to be held on **Thursday 04th May 2023** at **2 pm** through Conferencing / other Audio-Visual Means.

Further as per the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to the shareholders of the Company which shall start from **Monday 01st May 2023** at **09:00 A.M.** and ends on **Wednesday 03rd May 2023** at **05:00 P.M.**

This is for your information and records.

Yours Faithfully

For A B Infrabuild Limited

Pawan R Prajapati
Company Secretary & Compliance Officer
ICSI Membership Number A68870