

SBL INFRATECH LIMITED

CIN: L70102DL2015PLC283877

Registered Office: Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area
Landmark Hans Cinema Hall, Delhi – 110033

Corporate Office: 1214, 12TH Floor Ship Zaveri Samrud ,NR Shyamal Cross Road satellite
Polytechnic, Ahmadabad City, Gujarat, India, 380015

Email Id: info@sblinfra.com **Website:** www.sblinfra.com

Mobile No.: 9873732329 **Phone No.:** 011-46681551

To,

Date: 28th October, 2024

The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Company Symbol: SBLI Scrip Code: 543366 ISIN: INE0DLM01024
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Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of SBL Infratech Limited is scheduled to be held on **Wednesday, 06th November, 2024**, at the registered office of the Company situated at Shop No 160, 1st Floor, Vardhmaan Fourtune Mall, GTK Ind Area, Landmark Hans Cinema Hall, Jahangir Puri A Block, North West Delhi, Delhi, India, 110033 inter alia, to consider and approve the following matter(s):

1. To consider, approve and take on record the Standalone Unaudited Financial Results of the company along with Limited Review Report for the half-year ended on 30th September, 2024;
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in reference to the intimation for Closure of Trading Window uploaded on website BSE Limited dated 30th September, 2024, the trading window for dealing in the securities of the Company is closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st October, 2024 and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Un-audited Financial Results of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully,

For and on behalf of
SBL Infratech Limited

Ankit Sharma
Managing Director
DIN: 07238593