

Ref: SIPL/2018-19/00129

30th March, 2019

To,
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001

Listing Compliance,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra -(East).
Mumbai-400051.

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir / madam,

Sub: Amendment in Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information - Reg. 8 read with SEBI (Prohibition of Insider Trading) Regulations. 2015 ("SEBI (PIT) Regulation")

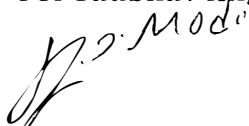
With reference to above subject, we would like to inform that Board of Directors approved the amendment in "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" in View of SEBI (Prohibition of Insider Trading) [Amendment] Regulation, 2018 and subsequent amendment to SEBI (PIT) Regulation and inter alia defines policy to determine "Legitimate Purpose". The said revised Code of Conduct will be applicable with effect from April 1, 2019 and existing code of the Company is being applicable upto March 31st, 2019.

The said revised code is being made available on Company's website i.e. www.sadbhavinfra.co.in

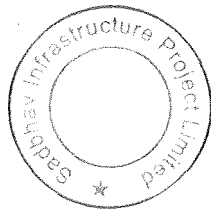
Please take note of the same.

Thanking you,
Yours faithfully,

For Sadbhav Infrastructure Project Limited



Hardik Modi
Company Secretary
Membership No. F9193



Sadbhav Infrastructure Project Limited

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

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