



Ref: SEL/2022-23/94

October 12, 2022

To,  
The Dy. Gen Manager  
Corporate Relationship Dept.  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai- 400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Fax : 022-26598237-38

**Equity Scrip Code: 532710**

**Equity Scrip Name: SADBHAV**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on 15<sup>th</sup> October, 2022.**

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Saturday, 15<sup>th</sup> October, 2022** inter-alia to consider the following business matters:

1. To review the status of Merger;
2. Any other matter with the permission of the Chair.

Further, in continuation of our Intimation dated 30<sup>th</sup> September, 2022 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is already closed from 1<sup>st</sup> October, 2022 and shall re-open after the 48 hours from the declaration of Financial Results.

Please take the same on record.

Thanking You,

Yours faithfully,

**For Sadbhav Engineering Limited**

**Nitin R. Patel**  
**Director**  
**DIN: 00466630**



**Sadbhav Engineering Limited**

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006  
T: +91 79 26463384 F: +91 79 26400210 E: [info@sadbhav.co.in](mailto:info@sadbhav.co.in) Web : [www.sadbhaveng.com](http://www.sadbhaveng.com) CIN: L45400GJ1988PLC011322