Ref: SEL/2021-22/28



August 14, 2021

To,

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

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 32nd Annual General Meeting of the Company to be held on September 29, 2021.

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	То	
BSE: 532710	Equity Shares	September 23, 2021	September 29, 2021	Annual General Meeting of the Company to be
NSE: SADBHAV				held on Wednesday, September 29, 2021
ISIN: INE226H01026				

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Thanking you.		· · · · ·
Yours truly,		
For Sadbhay Engineering L	imited	
Manodi	NGINEERIA	
Hardik Modi	ັ ໂດ້]	
Company Secretary		
CC To:		
National Securities	General Depository Services	Link Intime India Pvt. Ltd.
	Central Depository Services (India) Ltd.	Link Intime India Pvt. Ltd. 5 th floor, 506 to 508
National Securities		
National Securities Depository Ltd.	(India) Ltd.	5 th floor, 506 to 508
NationalSecuritiesDepository Ltd.Trade World, 4th Floor,	(India) Ltd. 16 th Floor, P.J. Towers,	5 th floor, 506 to 508 Amarnath Business Centre - I
NationalSecuritiesDepository Ltd.Trade World, 4th Floor,Kamala Mills Compound	(India) Ltd. 16 th Floor, P.J. Towers, Dalal Street, Fort,	5 th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala
NationalSecuritiesDepository Ltd.Trade World, 4th Floor,Kamala Mills CompoundSenapati Bapat Marg, Lower	(India) Ltd. 16 th Floor, P.J. Towers, Dalal Street, Fort,	5 th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St.

Sadbhav Engineering Limited

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