

Ref: SEL/2023-24/78

August 16, 2023

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

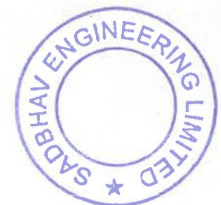
Equity Scrip Name: SADBHAV

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), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 34th Annual General Meeting of the Company to be held on 30th September, 2023.

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE: 532710 NSE: SADBHAV ISIN: INE226H01026	Equity Shares	September 24, 2023	September 30, 2023	34 th Annual General Meeting of the Company to be held on Saturday, September 30, 2023



Sadbhav Engineering Limited

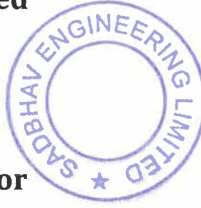
Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322

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

Thanking you.
Yours truly,

For Sadbhav Engineering Limited



Shashin V. Patel
Chairman and Managing Director
DIN: 00048328

CC To:

National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Central Depository Services (India) Ltd. 16 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	Link Intime India Pvt. Ltd. 5 th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Navarangpura, Ahmedabad – 380009.
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