

Ref: SIPL/2020-21/0028

24th August, 2020

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

The Manager (Listing)
National Stock Exchange of India Limited
"Exchange Plaza",
Plot No C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir/ madam,

Sub: Updates on Board Meeting to be held on 31st August, 2020.

Ref: Our earlier letter vide Ref: SIPL/2020-21/0027 dated 20th August, 2020.

In continuation of our earlier intimation vide Ref: SIPL/2020-21/0027 dated 20th August, 2020 for intimation of Board meeting to be held on 31st August, 2020, it is also to be informed that the Board of Directors at the said meeting will also consider, *inter-alia*, a proposal to pass an enabling resolution in respect of the following matter, subject to shareholders' approval at the ensuing Annual General Meeting:

- a. Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Sadbhav Infrastructure Project Limited


Hardik Modi
Company Secretary
Membership No. F9193

