

Ref: SEL/2020-21/11

June 26, 2020



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 Name: SADBHAV**

**Equity Scrip Code:532710**

**Sub: Re-scheduling of Board Meeting for consideration of Audited Standalone and Consolidated Annual Financial Results for the quarter and year ended on March 31, 2020**

**Ref. SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020**

Dear Sir/Madam,

This is in continuation of our letter dated June 22, 2020 Ref: SEL/2020-21/10 whereby we had informed that the Board meeting of the Company to consider audited standalone and consolidated Financial Results of the Company for the quarter/year ended on March 31, 2020 scheduled for June 30, 2020. Considering the present situation due to spread of COVID-19 pandemic and in view of the SEBI Circular dated June 24, 2020, the aforesaid Board Meeting has been re-scheduled for Thursday, July 09, 2020 inter-alia, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2020.

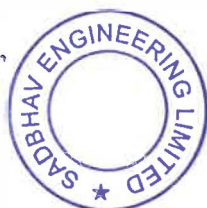
Pursuant to the code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries ("Insiders") of the Company, the Trading Window Close Period has commenced from April 01, 2020, will continue to remain close till 48 hours after the adoption of result for the quarter ending on 30<sup>th</sup> June,2020.

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

**For Sadbhav Engineering Limited**



**Tushar Shah**  
**Company Secretary**  
**Mem. No. F7216**

**Sadbhav Engineering Limited**

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