

SETUBANDHAN INFRASTRUCTURE LIMITED

Date : June 27, 2020

BSE Limited

25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533605

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: SETUINFRA

Dear Sirs,

Sub. : Postponement of meeting of Board of Directors scheduled on 30th June, 2020

Ref. : Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements of Regulation 29 of the SEBI Listing Regulations, 2015 of Listing Agreement, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on 30th June, 2020 at 3.00 p.m. is postponed and scheduled to be held on 15th July, 2020 at 3.00 p.m. at Registered Office of the company to consider inter alia:

1. Consider and adopt Standalone and Consolidated Audited Financial Results for quarter and year ended 31st March, 2020 as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading in the securities of the Company pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company was closed w.e.f. 1st April, 2020 to 48 hours after conclusion of Board Meeting. The communication has been sent to Directors, Officers and Designated Employees, and their immediate relatives.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For **Setubandhan Infrastructure Limited**

Sd/-

Prakash Laddha

Director

DIN: 00126825

Add: Nashik

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near VedMandir, Tidke Colony, Trimbak Road, Nashik - 422002

CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com