

Ref: SIPL/2021-22/0032

12th August, 2021

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,

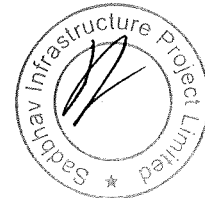
Sub: Outcome of the Meeting of the Board of Directors of the Company held on 12th August, 2021.

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today (i.e. 12/08/2021), in which Board of Directors of the company has considered following business:

1. Approved and adopted the standalone and consolidated Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2021.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- a. Standalone and Consolidated Unaudited Financial Results of the Company for Quarter ended on 30th June, 2021.
 - b. Limited Review Report on Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2021.
2. The 15th Annual General Meeting of the Company will be held on Wednesday, 29th September, 2021 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).
 3. Members of the Company, holding shares either in physical form or in dematerialized form, as on 27th August 2021, (cutoff date), shall be entitled for receiving of the Annual Report for the period 2020-21.
 4. Register of Members and Share Transfer Books of Company shall remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of 15th Annual General Meeting of the Company.



Sadbhav Infrastructure Project Limited

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

T : +91 79 26463384 F : +91 79 26400210 E : investor@sadbhavinfra.co.in Web: www.sadbhavinfra.co.in CIN: L45202GJ2007PLC049808

5. The remote e-voting period will commence from Sunday, 26th September, 2021 at 9.00 a.m. and would end on Tuesday, 28th September, 2021 at 5.00 p.m. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on 22nd September, 2021 (cut-off date for remote e-voting), may cast their vote through remote e-voting.

The meeting of Board of Directors commenced at 07:00 p.m. and concluded at 10:35 p.m.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

FOR SADBHAV INFRASTRUCTURE PROJECT LIMITED


HARDIK MODI
COMPANY SECRETARY

