

Ref: SEL/2021-22/11

June 22, 2021

To,  
The Dy. Gen Manager  
Corporate Relationship Dept.  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai- 400 001

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 for Board Meeting of the Company**

Dear Sir/ Madam,

In terms of the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021, inter alia, to consider approval of the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2021.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders ("The Code") of the Company, the Trading Window Close Period has already commenced from April 01, 2021 and will end till the expiry of 48 hours from declaration of Financial Results.

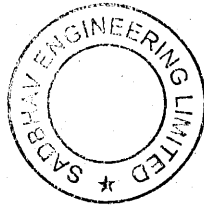
You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

**For Sadbhav Engineering Limited**

  
**Hardik Modi**  
Company Secretary  
Membership No. F9193



**Sadbhav Engineering Limited**

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

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