

SETUBANDHAN INFRASTRUCTURE LIMITED

Date: February 03, 2021

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. : Intimation of the Board Meeting for approval of Unaudited Financial Results of the Company for the Quarter ended on December 31, 2020

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 12, 2021 at 3.00 p.m.** at Registered office of the company, *inter alia*, to Consider and Approve Unaudited Financial Results for the Quarter and Half-Year ended on December 31, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,
For **Setubandhan Infrastructure Limited**

Sd/-

Prakash Laddha
Director

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002
CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com