

# SETUBANDHAN INFRASTRUCTURE LIMITED

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**Date : July 14, 2020**

**BSE Limited**

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

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 15<sup>th</sup> July, 2020**

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

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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 15<sup>th</sup> July, 2020 at 3.00 p.m. is postponed and scheduled to be held on 28<sup>th</sup> 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 31 st 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. 1 st 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

Encl. : As Above

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**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