

Ref: SIPL/2021-22/0061

31st December, 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: Intimation of Closure of Trading Window

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders ("The Code"), we wish to inform that window for trading in securities of the Company will remain closed from 1st January, 2022 till the expiry of 48 hours after the declaration of the Unaudited Financial Results for the Quarter and Nine Months ended on 31st December, 2021 and the trading window shall re-open thereafter.

Accordingly, all Insiders of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Sadbhay Infrastructure Project Limited

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uCompany Secretary