

**Ref: SIPL/2023-24/038**

**Date: 09/08/2023**

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  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Company Code: 539346 (BSE)**

**NSE Symbol: SADBHIN (NSE)**

Dear Sir/ Madam,

**Sub: Re-scheduling of Board Meeting for Consideration of Unaudited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2023.**

**Ref: SIPL/2023-24/033 dated 02<sup>nd</sup> August, 2023**

This is in continuation of our earlier Letter Ref: SIPL/2023-24/033 dated 02<sup>nd</sup> August, 2023, whereby we had informed that the Board meeting of the Company to consider Unaudited standalone and consolidated Financial Results of the Company for quarter ended on 30<sup>th</sup> June, 2023 is scheduled on 10<sup>th</sup> August, 2023. Considering unavoidable circumstance, the aforesaid Board Meeting has been **re-scheduled on Monday, 14<sup>th</sup> day of August, 2023** inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2023 along with Limited Review Report to be issued by the Statutory Auditors and to consider other business matters, if any.

Further, in continuation of our Intimation dated 30<sup>th</sup> June, 2023 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is closed from 1<sup>st</sup> July 2023 and the same will re-open after 48 hours from the declaration of Financial Results.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

**For Sadbhav Infrastructure Project Limited**

**Shashin V Patel**  
**Executive Chairman**  
**DIN-00048328**



**Sadbhav Infrastructure Project Limited**

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