SETUBANDHAN INFRASTRUCTURE LIMITED

Date: 31.08.2021

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

<u>Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India</u> (<u>Listing Obligation and Disclosure Requirements</u>) Regulations, 2015

Sir,

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find below the information relating to intimation of Book Closure by the Company:

Particulars	Details
Book Closure	Monday September 27, 2021 to Wednesday
	September 29, 2021

Kindly take the same on your record and display the same on the website of your Stock Exchange.

This is for your information and records.

Kindly take on record and acknowledge receipt.

Thanking you, Yours Faithfully,

For Setubandhan Infrastructure Limited

Sd/-

Prakash Laddha Director