

Ref: SIPL/2019-20/0083

31st December, 2019

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 and in compliance with the terms of Code of Conduct (the Code), the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons covered under the Code, from 1st January, 2020 and the same will remain closed till 48 hours after the announcement of Unaudited Financial Results for the quarter and nine months ended 31st December, 2019 to the public.

Accordingly, all Designated Persons covered under the Code 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 $\mathcal{M} \mathcal{U}^{\mathcal{U}}$

Mardik Modi Company Secretary Membership No. F9193

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Sadbhav Infrastructure Project Limited

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