

Ref: SIPL/2020-21/0079

22nd January, 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
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir/ madam,

Sub: Intimation of Board Meeting to be held on 28th January, 2021 for considering and approval of the issuance of Non-Convertible Debentures on private placement basis.

Pursuant to provisions of Regulation 29(1)(d) of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 28th January, 2021, inter-alia**, to consider and approve the issuance of Non-Convertible Debentures amounting up to Rs. 700 Crores Only on private placement basis in one or more tranches, if required, pursuant to special resolution passed by the shareholders of the Company at the 14th Annual General Meeting held on 29th September, 2020.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Sadbhav Infrastructure Project Limited


Hardik Modi
Company Secretary
Membership No. F9193

