

Ref: SEL/2022-23/150

February 04, 2023

To,  
The Dy. Gen Manager  
Corporate Relationship Dept.  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai- 400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Fax : 022-26598237-38

**Equity Scrip Code:532710**

**Equity Scrip Name: SADBHAV**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting of Sadbhav Engineering Limited ("the Company") to be held on Tuesday, 14<sup>th</sup> February, 2023.**

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Tuesday, 14<sup>th</sup> February, 2023** inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2022 along with limited review report to be issued by the Statutory Auditor and to consider other business matters, if any.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders ("The Code") of the Company, the Trading Window Close Period has already commenced from January 01, 2023 and will end 48 hours after the results are made public on February 14, 2023. The Trading window will open from Thursday, February 17, 2023.

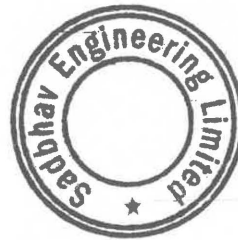
You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

**For Sadbhav Engineering Limited**

**Shashin V. Patel**  
**Chairman and Managing Director**  
**DIN: 00048328**



**Sadbhav Engineering Limited**

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

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