

Ref: SEL/2020-21/10

June 22, 2020

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

To,  
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

**Sub: Intimation for Board Meeting of the Company**

Dear Sir/ Madam,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors is scheduled to be held on **Tuesday, June 30, 2020** at the Corporate Office of the Company at Ahmedabad, inter alia to consider and approve the following matters:

1. The Audited Financial Results for the quarter/year ended on March 31, 2020.
2. To recommend the dividend on the equity shares of the Company, if any.

Pursuant to the code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries ("Insiders") of the Company, the Trading Window Close Period has commenced from April 01, 2020 and will end 48 hours after the results are made public on June 30, 2020.

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

**For Sadbhav Engineering Limited**



**Tushar Shah**  
Company Secretary  
Mem. No. F7216

