

Ref: SEL./2019-20/11

May 18, 2019



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 Thursday, May 30, 2019 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, 2019.
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 04, 2019** and **will end 48 hours after the results are made public on May 30, 2019**. The Trading window will be opened from Monday, 03rd June, 2019.

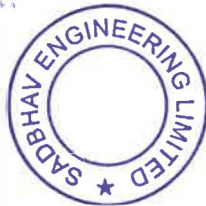
You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

For Sadbhav Engineering Limited

Tushar Shah
Company Secretary
Mem. No. F7216



Sadbhav Engineering Limited

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

T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322