



SBL
INFRA TECH LIMITED

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Plot No. 44, Pocket B-10, Second Floor, Sector-13 Dwarka, New Delhi-110075
E-mail: info@sblinfra.com, Web.: www.sblinfra.com
CIN: L70102DL2015PLC283877

Date: 30th May, 2023

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001

Symbol: SBLI
Scrip Code: 543366

Subject: Adjournment of the Board Meeting scheduled for today 30th May, 2023 in accordance with the Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to our intimation Letter dt. 22nd May, 2023, we are to inform your good self that Meeting of the Board of Directors of the Company scheduled to be held today i.e Tuesday, 30th May, 2023 inter alia stands adjourned and is rescheduled to Tuesday, 06th June, 2023 in the next week at the same venue at Office, Plot No.44, Block b-10 Second Floor, Sector-13 Dwarka New Delhi 110070 due to non-availability / want of Quorum to transact the following businesses as per the intimation Notice dated 22nd May, 2023:

1. To consider, approve, and take on record the Standalone Audited Financial Results of the Company along with Audit Report for the Quarter and Financial Year ended 31st March 2023.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

For & on behalf of
SBL Infratech Limited

Ankit Sharma
Managing Director
DIN: 07238593