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Date: 31.03.2022

To, Manager BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Scrip Code: 543366 Symbol: SBLI

Subject: Intimation of Closure of Trading Window

Dear Sir,

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from 01st April, 2022 till the end of 48 hours after the declaration of audited Financial Results for the Quarter and Financial year ended 31st March, 2022.

The date of Board Meeting of the Company for consideration and declaration of the audited Financial Results for the Quarter and Financial year ended 31<sup>st</sup> March, 2022 will be intimated later.

Kindly take the same on your record.

Thanking You,

Yours Faithfully, For SBL Infratech Limited

Kumud Ahuja Company Secretary M.No. : A67711