

Ref: SIPL/2020-21/0017

26<sup>th</sup> June, 2020

To,  
The Manager (Listing)  
Corporate Relationship Dept.  
**BSE Limited**  
P J Tower,  
Dalal Street,  
Mumbai - 400 001

The Manager (Listing)  
**National Stock Exchange of India Limited**  
"Exchange Plaza",  
Plot No C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Company Code: 539346 (BSE)**

**NSE Symbol: SADBHIN (NSE)**

**Sub: Re-scheduling of Board Meeting for consideration of Audited Standalone and Consolidated Annual Financial Results for the quarter and year ended on March 31, 2020**

**Ref. SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020**

Dear Sir,

This is in continuation of our letter dated June 20, 2020, whereby we had informed that the Board meeting of the Company to consider audited standalone and consolidated Financial Results of the Company for the year ended on March 31, 2020 scheduled for June 29, 2020. Considering the present situation due to spread of COVID-19 pandemic and in view of the SEBI Circular dated June 24, 2020, the aforesaid Board Meeting has been re-scheduled for Monday, July 6, 2020 inter-alia, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2020.

Further, please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, and Company's Code of Conduct to Regulate, Monitor and Report' Trading by Designated Persons, ('the Code') the "Trading Window' for trading in the equity shares of the Company which has been closed from the end of the previous quarter i.e. 1st April, 2020, will continue to remain close till 48 hours after the adoption of result for the quarter ending on 30<sup>th</sup> June, 2020.

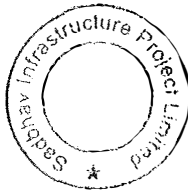
You are requested to take the same on record.

Thanking You,

Yours faithfully,

**For Sadbhav Infrastructure Project Limited**

  
**Hardik Modi**  
Company Secretary  
Membership No. F9193



**Sadbhav Infrastructure Project Limited**

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

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