

Ref: SEL/2022-23/47

August 02, 2022

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

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 to be held on 10th August, 2022.

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Wednesday, 10th August, 2022** inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2022 along with limited review report to be issued by the Joint Statutory Auditors and to consider other business matters, if any.

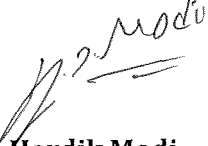
Pursuant to the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders ("The Code") of the Company, the Trading Window for dealing in the Securities of the Company is closed from July 01, 2022 and shall re-open after the expiry of 48 hours from declaration of Financial Results.

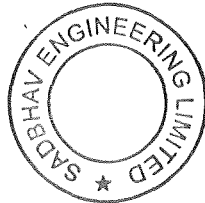
You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

For Sadbhav Engineering Limited


Hardik Modi
Company Secretary



Sadbhav Engineering Limited

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

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