

Ref: SEL/2020-21/45

November 05, 2020

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 of 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 of the Company is scheduled to be held on **Friday, November 13, 2020** at the Corporate Office of the Company at Ahmedabad, inter alia to consider and approve the following matters:

1. The Unaudited Financial Results for the quarter/ half year ended on September 30, 2020.
2. To consider and approve Notice of Postal Ballot.
3. To consider any other matter, 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 Close Period has already commenced from October 01, 2020 and will end 48 hours after the results are made public on November 13, 2020. The Trading window will open from Monday, November 16, 2020.

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

