



# SBL INFRA TECH LIMITED

Mob.: 9873732329

CIN : U70102DL2015PLC283877

Plot No. 44, Pocket B-10, Second Floor, Sector-13 Dwarka, New Delhi-110070  
E-mail: info@sblinfra.com, Web.: www.sblinfra.com

Date : 09/11/2021

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

Scrip Code:- 543366  
Symbol:- SBLI

**SUB:- INTIMATION OF BOARD MEETING FOR CONSIDERATION OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021.**

Dear Sir/Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of directors of our company is scheduled to be held on Sunday, November 14, 2021 at 04:00 PM at the Corporate office of the Company situated at Plot No.44, Block B-10 Second Floor, Sector-13 Dwarka New Delhi-110070 , inter alia, to;

1. Consider, approve & take on record the Unaudited Financial Result of the Company for the half year ended on September 30, 2021 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide Letter dated October 01, 2021, the Trading Window for dealing in the Securities of the Company is already closed for the insiders of the Company from October 01, 2021 till 48 Hours after the declaration of Financial Results for the half year ended September 30, 2021.

We request you to take it in your record.

Thanking You,

Yours sincerely,

For, M/S. SBL INFRA TECH LIMITED  
For, SBL INFRA TECH LIMITED

Company Secretary

SARFRAZ TAHERBHAJI MULLA  
Company Secretary & Compliance Officer  
ICSI Membership No.: A63290