

**Date : September 11.09.2020**

**BSE Limited**

25<sup>th</sup> Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 533605

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Symbol: SETUINFRA

Dear Sirs,

**Sub. : Intimation of the Board Meeting for approval of Unaudited Financial Results of the Company for the Quarter ended on June 30, 2020**

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This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, September 15, 2020**, *inter alia*, to Consider and Approve Audited Financial Results for the Quarter ended on June 30, 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,  
For **Setubandhan Infrastructure Limited**

**Prakash P. Laddha**

**Director**

DIN: 00126825

Add: Nashik