

Ref: SEL/2022-23/015

May 19, 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

Dear Sir/ Madam,


In terms of the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, May 30, 2022**, inter alia, to consider approval of the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2022.

Further, in continuation of our Intimation dated 31st March, 2022 and 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 April 01, 2022 and will end till 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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