## Ref: SEL/2022-23/52



#### August 10, 2022

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 Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 33<sup>rd</sup> Annual General Meeting of the Company to be held on September 30 2022.

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	То	
BSE: 532710	Equity Shares	September 24, 2022	September 30, 2022	Annual General Meeting of the Company to be held on
NSE: SADBHAV				Friday, September 30, 2022
ISIN: INE226H01026				2022

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Thanking you. Yours truly, For Sadbhav Engineering Limited GINEE Hardik Modi **Company Secretary** 索 CC To: National **Securities Central Depository Services** Link Intime India Pvt. Ltd. **Depository Ltd.** (India) Ltd. 5th floor, 506 to 508 Amarnath Trade World, 4th Floor, 16th Floor, P.J. Towers, Business Centre - I (ABC - I), Kamala Mills Compound Dalal Street, Fort, Beside Gala Business Centre, Nr. Senapati Bapat Marg, Lower Mumbai - 400 001 St. Xavier's College Corner Off C G Parel, Mumbai - 400 013 Road, Navarangpura, Ahmedabad - 380009.

## Sadbhav Engineering Limited

Regd Office : "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad- 380006. T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322