

Ref: SIPL/2022-23/0047

12th October, 2022

To,
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001

The Manager (Listing)
National Stock Exchange of India Limited
“Exchange Plaza”,
Plot No C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 15th October, 2022.

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Saturday, 15th October, 2022** inter-alia to consider the following business matters:

1. To review the status of Merger;
2. Any other matter with the permission of the Chair.

Further, in continuation of our Intimation dated 30th September, 2022 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is already closed from 1st October, 2022 and shall re-open after the 48 hours from the declaration of Financial Results.

Please take the same on record.

Thanking You,

Yours faithfully,

For Sadbhav Infrastructure Project Limited

Nitin R. Patel
Director
DIN: 00466330

