

# SETUBANDHAN INFRASTRUCTURE LIMITED

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**Date: 23 June, 2021**

**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 Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2021**

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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 **Wednesday, June 30, 2021 at 3.00 p.m.** at Registered office of the company, *inter alia*, to Consider and Approve Audited Financial Results for the Quarter and Year ended on March 31, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,  
For **Setubandhan Infrastructure Limited**

Sd/-

**Prakash Laddha**  
*Director*

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**Setubandhan Infrastructure Limited**

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002

CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com