



SBL

INFRATECH LIMITED

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CIN: U70102DL2015PLC283877

Date: 8th March, 2022

To,
BSE Limited,
Department of Corporate Services,
25th floor, P. J. Tower,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code- 543366
ISIN: INE0DLM01024

Subject- Intimation of separate meeting of Independent Director

Reference- Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of Companies Act, 2013

Dear Sir / Madam,

With reference to above mentioned, we hereby inform you that the separate meeting of the Independent Directors of the Company is scheduled to be held on Wednesday, 16th March, 2022 at 1:00PM to consider and discuss the following-

1. To review the performance of non-independent directors and the Board as a whole;
2. To review the performance of the Chairman of the Company;
3. To assess the quality, quantity and timeliness of flow of information between the Company and the Board that is necessary for the Board to effectively and reasonably perform their duties;
4. To view the unethical behavior, actual or suspected fraud or violation of the Company's code of conduct or ethics policy;
5. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

You are requested to take the same on your record.

For and on behalf of
SBL INFRA TECH LIMITED

Ankit Sharma
Managing Director

Managing Director

Date: 8th March, 2022
Place: New Delhi