



SBL
INFRA TECH LIMITED

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CIN: L70102DL2015PLC283877

Date: 06th June, 2023

To,

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers 28 th Floor, Dalal Street, Mumbai-400001	Symbol: SBLI Scrip Code: 543366
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Subject: Intimation of Cancellation of Board Meeting re-scheduled to be held on 06.06.2023

Dear Sir/ Madam,

With reference to our intimation Letter dated 30th May, 2023, we hereby inform your good self that Meeting of the Board of Directors of the Company was re-scheduled to be held today i.e Tuesday, 06th June, 2023 inter alia to consider and approve the audited financials result of the Company for the half year and year ended on March 31st 2023 and to consider any other business, if any.

In this connection, we wish to inform you that the aforesaid meeting of the Board of Directors stand cancelled due to the want of quorum, we further inform that the above referred results would be intimated to the stock exchange once approved by the Board.

The Closure of the trading window as intimated to the stock exchange earlier will continue till the declaration of financial result of the Company for the half year and year ended 31st March 2023 and 48 hours thereafter.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

For & on behalf of
SBL Infratech Limited

Ankit Sharma
Managing Director
DIN: 07238593