



SBL
INFRA TECH LIMITED

Mob.: 9873732329
Ph.: 011-4668 1551

Plot No. 44, Pocket B-10, Second Floor, Sector-13 Dwarka, New Delhi-110075
E-mail: info@sblinfra.com, Web.: www.sblinfra.com
CIN: L70102DL2015PLC283877

Date: 22nd May, 2023

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001

Symbol: SBLI
Scrip Code: 543366

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of **SBL Infratech Limited** is scheduled to be held on **Tuesday, 30th May, 2023** at the Registered Office of the Company situated at Plot No.44, Block b-10 Second Floor, Sector-13 Dwarka New Delhi 110070 India to consider and approve the following matters(s):

1. To consider, approve, and take on record the Standalone Audited Financial Results of the Company along with Audit Report for the Quarter and Financial Year ended 31st March 2023.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

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