



Date: 09th June, 2023

To,
The Head - Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Company Symbol: SBLI
Script Code: 543366

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

Dear Sir/Ma'am,

In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company "**SBL Infratech Limited**" is scheduled to be held on **Thursday, 15th day of June, 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 Auditor Report for the Quarter and Year ended on 31st March, 2023;
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 31st March, 2023, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st April, 2023.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Audited Financial Results of the Company.

This is for your information and record.

Thanking you,
Yours Faithfully

For and on behalf of
SBL Infratech Limited

Ankit Sharma
Managing Director
DIN: 07238593