

Ref: SIPL/2019-20/0093

1<sup>st</sup> February, 2020

To,  
The Manager (Listing)  
Corporate Relationship Dept.  
**BSE Limited**  
P J Tower,  
Dalal Street,  
Mumbai - 400 001

The Manager (Listing)  
**National Stock Exchange of India Limited**  
"Exchange Plaza",  
Plot No C/1, G Block  
BandraKurla Complex, Bandra (E)  
Mumbai - 400 051

**Company Code: 539346 (BSE)**

**NSE Symbol: SADBHIN (NSE)**

Dear Sir/ madam,

**Sub: Intimation of Board Meeting to be held on 12<sup>th</sup> February, 2020.**

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Wednesday, 12<sup>th</sup> February, 2020** inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2019.

Pursuant to the code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries ("Insiders") of the Company, the Trading Window Close Period has commenced from 1<sup>st</sup> January, 2020 and will end 48 hours after the results are made public on 12<sup>th</sup> February, 2020. The Trading window will be opened from Saturday, 15<sup>th</sup> February, 2020.

You are requested to take the same on record.

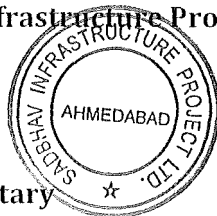
Thanking You,

Yours faithfully,

**For Sadbhav Infrastructure Project Limited**



**Hardik Modi**  
Company Secretary  
Membership No. F9193



**Sadbhav Infrastructure Project Limited**

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad - 380006

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