

Ref: SIPL/2021-22/0030

4<sup>th</sup> August, 2021

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> August, 2021.**

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 **Thursday, 12<sup>th</sup> August, 2021** inter-alia to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021 and to consider other business matters, if any.

Pursuant to the Company's Code of Conduct (“The Code”) to regulate, monitor and reporting of trade by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries (“Insiders”) of the Company, the Trading Window Close Period has already commenced from 1<sup>st</sup> July, 2021 and will end till the expiry of 48 hours from declaration of Financial Results.

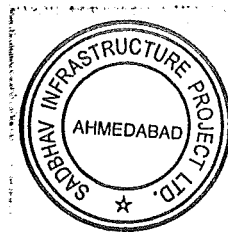
You are requested to take the same on record.

Thanking You,

Yours faithfully,

**FOR SADBHAV INFRASTRUCTURE PROJECT LIMITED**

  
**HARDIK MODI**  
**COMPANY SECRETARY**



**Sadbhav Infrastructure Project Limited**

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