

**Ref: SEL/2020-21/20**

**August 25, 2020**

To,  
The Dy. Gen Manager  
Corporate Relationship Dept.  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai- 400 001

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Fax : 022-26598237-38

**Equity Scrip Code:532710**

**Equity Scrip Name: SADBHAV**

**Sub: Intimation of Board Meeting of the Company**

Dear Sir/ Madam,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, September 02, 2020** at the Corporate Office of the Company at Ahmedabad, inter alia to consider and approve the following matters, subject to the approval of shareholders:

1. The Unaudited Financial Results for the quarter ended on June 30, 2020.
2. To Issue Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis in one or more tranches within overall borrowing limits of the Company.

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 July 01, 2020 and will end 48 hours after the results are made public on September 02, 2020. The Trading window will open from Saturday, September 05, 2020.

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

**For Sadbhav Engineering Limited**

  
**Tushar Shah**  
**Company Secretary**  
**Mem. No. F7216**

