

Ref: SEL./2019-20/24

August 05, 2019

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 for 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 is scheduled to be held on Wednesday, August 14, 2019 at the Corporate Office of the Company at Ahmedabad, inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended on June 30, 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 **July 01, 2019** and **will end 48 hours after the results are made public on August 14, 2019**. The Trading window will be opened from Monday, August 19, 2019

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

**For, Sadbhav Engineering Ltd.**



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

