

Ref: SIPL/2022-23/0026

01st August, 2022

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

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

Company Code: 539346 (BSE)

Dear Sir/ madam,

Sub: Intimation of Board Meeting to be held on 09th August, 2022.

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 **Tuesday, 9th August, 2022** inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2022 along with limited review report to be issued by the Statutory Auditor and to consider other business matters, if any.

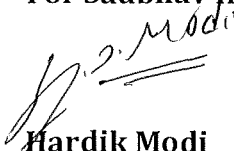
Further, in continuation of our Intimation dated 30th June, 2022 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is closed from 1st July, 2022 and shall re-open after the 48 hours from the declaration of Financial Results.

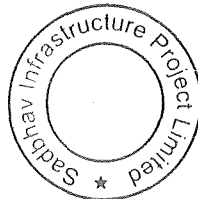
You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited


Hardik Modi
Company Secretary



Sadbhav Infrastructure Project Limited

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

T : +91 79 26463384 F : +91 79 26400210 E : investor@sadbhavinfra.co.in Web: www.sadbhavinfra.co.in CIN: L45202GJ2007PLC049808