

# SBL INFRATECH LIMITED

CIN: L70102DL2015PLC283877

**Registered Office:** Plot No.44, Blockb-10 Second Floor,  
Sector-13, New Delhi, Dwarka – 110070

**Corporate Office:** C 1207 Prahladnagar Trade Centre Radio Mirchi Road  
Vejalpur, Jivraj Park, Ahmadabad City, Gujarat, India, 380051

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

**Date:** 28<sup>th</sup> November, 2023

To,  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Company Symbol:** SBLI  
**Scrip Code:** 543366

**Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of SBL Infratech Limited is scheduled to be held on **Tuesday, 05<sup>th</sup> December, 2023**, at the registered office of the Company situated at Plot No. 44, Block B-10 Second Floor, Sector-13 Dwarka New Delhi, Delhi – 110070, India inter alia, to consider and approve the following matter(s):

1. To consider, approve and take on record the Standalone Unaudited Financial Results of the company along with Limited Review Report for the half-year ended on 30<sup>th</sup> September, 2023;
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in reference to the intimation for Closure of Trading Window uploaded on website BSE Limited dated 28<sup>th</sup> September, 2023, the trading window for dealing in the securities of the Company is closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01<sup>st</sup> October, 2023 and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Un-audited Financial Results of the Company.

This is for your information and record.

**Thanking you,**

**Yours Faithfully,**

**For and on behalf of**  
**SBL Infratech Limited**

**Ankit Sharma**  
**Managing Director**  
**DIN: 07238593**