

# SETUBANDHAN INFRASTRUCTURE LIMITED

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**Date: August 03, 2022**

**BSE Limited**

25<sup>th</sup> Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 533605

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Symbol: SETUINFRA

Dear Sirs,

**Sub. : Intimation of the Board Meeting for approval of Unaudited Financial Results of the Company for the Quarter ended on June 30, 2022**

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This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 13, 2022 at 3.00 p.m.** at Registered office of the company, *inter alia*, to Consider and Approve Unaudited Financial Results for the Quarter ended on June 30, 2022.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,  
For **Setubandhan Infrastructure Limited**

Sd/-

**Prakash Laddha**  
*Director*

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**Setubandhan Infrastructure Limited**

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002  
CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com