

Ref: SEL/2022-23/105

November 02, 2022

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

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

**Company Code: 532710 (BSE)**

**NSE Symbol: SADBHAV (NSE)**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting of the Company to be held on 10<sup>th</sup> November, 2022.**

Pursuant to Regulation 29 and other applicable provisions 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 **Thursday, 10<sup>th</sup> November, 2022** inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022 and to consider other business matters, if any.

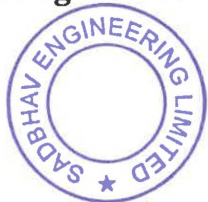
Further, in continuation of our Intimation dated 30th September, 2022 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is closed from 1st October, 2022 and shall re-open after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

You are requested to take the above on your record.

Thanking You,  
Yours Faithfully,

**For Sadbhav Engineering Limited**

**Nitin R. Patel**  
**Director**  
**DIN: 00466330**



**Sadbhav Engineering Limited**

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