

Ref: SIPL/2018-19/0094

14<sup>th</sup> November, 2018

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

Listing Compliance,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra –(East).  
Mumbai-400051.

**Company Code: 539346 (BSE)**

**NSE Symbol: SADBHIN (NSE)**

Dear Sir / madam,

**Sub: Outcome of the Meeting of the Board of Directors of the Company held on 14<sup>th</sup> November, 2018.**

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today (i.e. 14/11/2018), in which Board has inter alia declared an Interim Dividend of Re. 0.20 (Twenty Paise) per Equity Share (2%) for the financial year ending 31<sup>st</sup> March, 2019. The Company has fixed Tuesday, 27<sup>th</sup> November, 2018 as the record date for the purpose of payment of Interim Dividend.

The Interim Dividend declared will be paid on or after Saturday, 1<sup>st</sup> December, 2018.

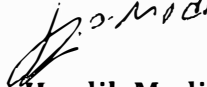
The meeting of Board of Directors commenced at 05:10 p.m. and concluded at 06:00 p.m.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

**For Sadbhav Infrastructure Project Limited**



**Hardik Modi**  
**Company Secretary**  
**Membership No.: F9193**

