

Ref: SIPL/2018-19/0094

14th 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 14th 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 31st March, 2019. The Company has fixed Tuesday, 27th 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, 1st December, 2018.

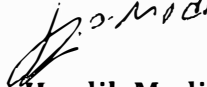
The meeting of Board of Directors commenced at 05:10 p.m. and concluded at 06:00 p.m.

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

