

Ref: SIPL/2018-19/0064

9th August, 2018

To

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

Listing Compliance,
National Stock Exchange 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: Regarding declaration of Dividend for the financial year 2017-18.

Ref: Our earlier Letter No. SIPL/2018-19/0025 dated 8th May, 2018.

With reference to above, we hereby inform that we had already informed vide our letter No. SIPL/2018-19/0025 dated 8th May, 2018, the outcome of Board meeting dated 8th May, 2018 that the Directors had recommended a Final Dividend of 5% i.e. Re.0.50 (Fifty paise) per Equity Share of Rs. 10/- each of the Company for the year 2017-18 which includes interim dividend @ 2% i.e. Re.0.20 per equity share of Rs.10/- each which already declared and paid by the Board of Directors on 17th November, 2017.

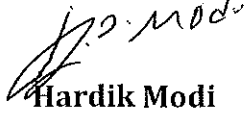
In continuation of the same, also note that remaining dividend @ 3% i.e. 0.30 (Thirty Paise) per equity shares of Rs.10/- for Financial year 2017-18 shall be paid/dispatched after the conclusion of the ensuing Annual General Meeting of the Company to be held on 27th September, 2018 subject to approval of the shareholders of the Company.

You are requested to take the same on record.

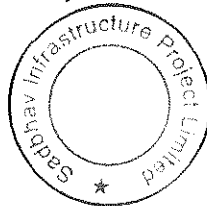
Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited



Hardik Modi
Company Secretary
Membership No.: F9193



Sadbhav Infrastructure Project Ltd.

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

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