

**Ref: SIPL/2018-19/0065**

**10<sup>th</sup> 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)**

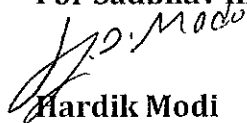
**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 20<sup>th</sup> September, 2018 to Thursday, 27<sup>th</sup> September, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on 27<sup>th</sup> September, 2018 and Final Dividend.

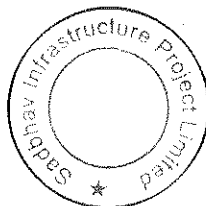
<b>SYMBOL</b>	<b>TYPE OF SECURITY</b>	<b>BOOK CLOSURE BOTH DAYS INCLUSIVE FROM - TO</b>	<b>RECORD DATE</b>	<b>PURPOSE</b>
BSE : 539346 NSE: SADBHIN ISIN: INE764L01010	Equity Share	20/09/2018 – 27/09/2018	19/09/2018	Annual General Meeting of the Company to be held on 27 <sup>th</sup> September, 2018 and Final Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

**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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