

Ref: SIPL/2016-17/0042

22nd August, 2016

To
The Dy Gen Manager
Corporate Relationship Dept
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001
Fax: 022-22722037-39

To
National Stock Exchange of India Limited
Exchange Plaza,
Plot No C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Fax : 022-26598237-38

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Wednesday, 31st August, 2016** inter-alia to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2016.

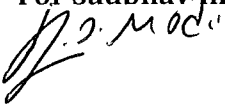
Further, as per Code of Conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from 23rd August, 2016 to 2nd September, 2016 (both days inclusive) for all Directors and designated officers of the Company.

Please take note of the same on your record.

Thanking You,

Yours faithfully,

For Sadbhav Infrastructure Project Limited



Hardik Modi
Company Secretary & Compliance Officer
Membership No.: A29346

