

Ref: SIPL/2018-19/0019

28<sup>th</sup> April, 2018

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

The Manager (Listing)  
**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Plot No C/1, G Block  
BandraKurla Complex, Bandra (E)  
Mumbai - 400 051

**Company Code: 539346 (BSE)**

**NSE Symbol: SADBHIN (NSE)**

Dear Sir/ madam,

**Sub: Intimation of Board Meeting**

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Tuesday, 8<sup>th</sup> May, 2018** inter-alia to consider following business:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018.
2. Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis (Section 42, 71 and 179) in one or more tranches, if required, within the limits approved by shareholders at the Annual General Meeting held on 26<sup>th</sup> September, 2017.

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**

