

Ref: SIPL/2019-20/0016



15th May, 2019

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 **Monday, 27th May, 2019** inter-alia to consider following business:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019.
2. To consider declaration of dividend, if any.
3. Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis in one or more tranches, if required, within the overall borrowing limits of the Company in the period of next twelve months.

Pursuant to the Code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries of the Company, the Trading Window Close Period has commenced from 4th April, 2019 and will end 48 hours after the results are made public on 27th May, 2019 (i.e. up to 29th May, 2019).

You are requested to take the same on record.

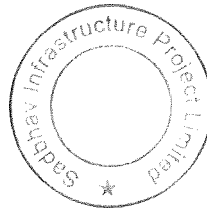
Thanking You,

Yours faithfully,

For Sadbhav Infrastructure Project Limited



Hardik Modi
Company Secretary
Membership No. F9193



Sadbhav Infrastructure Project Limited

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

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